



**MARYLAND TECHNOLOGY DEVELOPMENT CORPORATION
MARYLAND VENTURE FUND AUTHORITY MEETING**

NOTICE

NOTICE is hereby given for a Meeting to be held on March 1, 2023, at 9:00 am, at:
<https://us02web.zoom.us/j/85746142084?pwd=YnJOVUR5VVRFL2dRMkpVWVBYRWFYQT09>

It should be further noted that a part of the meeting may be conducted in a closed session.

**MARYLAND VENTURE FUND MEETING AGENDA
March 1, 2023
9 to 11 am EST**

OPEN SESSION:

- I. **Action Item:** Review and Approval of December 7, 2022 Meeting Minutes
- II. Discussion regarding formation of a Special Committee for SSBCI Fund of Funds
- III. SSBCI Update
- IV. Industry Updates
- V. Discuss MVFA Charter
 - a. Predecessor to 'Checklist' for MVFA team members
- VI. Election of new Vice Chair

Closed Session:

- I. Review for Approval of FY 2023 Q1 Investments
- II. Adjourn