



## MARYLAND TECHNOLOGY DEVELOPMENT CORPORATION AUDIT AND FINANCE COMMITTEE MEETING NOTICE

**NOTICE** is hereby given for the Audit and Finance Committee Meeting to be held on May 18, 2023, at 10:00 A.M.

[Click here to join the meeting](#)

Meeting ID: 210 326 515 591

Passcode: 5Mfi5K

[Download Teams](#) | [Join on the web](#)

**Or call in (audio only)**

[+1 410-801-9095,,570107628#](tel:+14108019095570107628) United States, Baltimore

Phone Conference ID: 570 107 628#

[Find a local number](#) | [Reset PIN](#)

## AUDIT AND FINANCE COMMITTEE MEETING AGENDA May 18, 2023, at 10:00 A.M.

1. **Action Item:** Motion to approve February 16, 2023 Audit and Finance Committee Meeting Minutes
2. Topics for discussion in the open session
  - TEDCO & Maryland Venture Fund FY23 Quarter 3 Financial Package Review
    - Overview
    - Budget vs Actuals
    - Financial Statements
  - Budget:
    - FY24 Budget Assumptions
    - FY24 Budget
  - CEO's Expense Report and Credit Card Expenses for Quarter 3
3. Meeting adjourned