



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

NOTICE

NOTICE is hereby given for a Meeting to be held on June 7, 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
June 7, 2023
9 to 11 am EST**

OPEN SESSION:

- I. **Action Item:** Review and Approval of March 1, 2023 Meeting Minutes
- II. SSBCI Update and Review of Authority Responsibilities
- III. Fair Value Process Review
- IV. Election of officers

Closed Session:

- I. Review and approval of closed March 1, 2023 Meeting Minutes
- II. Review for Approval of FY 2023 Q2 Investments
- III. Adjourn