

MARYLAND TECHNOLOGY DEVELOPMENT CORPORATION INVESTMENT COMMITTEE MEETING

NOTICE

NOTICE is hereby given for a Meeting to be held on June 13, 2023 at 1:00 pm, at: <u>https://us02web.zoom.us/j/88123067945?pwd=Q0JaWEdzazh6YW1ISzZWZ3BYRE1UZz09</u>

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

TEDCO BOARD INVESTMENT COMMITTEE MEETING AGENDA June 13, 2023 1pm to 2pm EST

OPEN SESSION:

- I. Action Item: Review and Approval of April 11, 2023, Meeting Minutes
- II. SSBCI Update: Fund of Funds
- III. Compliance and Operations
- IV. Fair Value Analysis

Closed Session:

- I. Developments and Exits
- II. Adjourn