



**MARYLAND TECHNOLOGY DEVELOPMENT CORPORATION
INVESTMENT COMMITTEE MEETING**

NOTICE

NOTICE is hereby given for a Meeting to be held on August 8, 2023 at 1:00 pm, at:
<https://us02web.zoom.us/j/88123067945?pwd=Q0JaWEdzazh6YW1lSzZWZ3BYRE1UZz09>

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

**TEDCO BOARD INVESTMENT COMMITTEE MEETING AGENDA
August 8, 2023
1pm to 2pm EST**

OPEN SESSION:

- I. **Action Item:** Review and Approval of June 13, 2023, Meeting Minutes
- II. SSBCI Update: Fund of Funds
- III. Compliance and Operations
- IV. Fund Performance
- V. New Fund Executive Summary

Closed Session:

- I. Developments and Exits
 - a. Non-Qualified Business Discussion
- II. Adjourn