

**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 August 17th, 2023, at 10:00 A.M.

Join on your computer, mobile app or room device

[Click here to join the meeting](#)

Meeting ID: 236 567 028 217

Passcode: d5ASgY

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[+1 410-801-9095,,671098987#](#) United States, Baltimore

Phone Conference ID: 671 098 987#

**AUDIT AND FINANCE COMMITTEE MEETING
AGENDA
August 17, 2023, at 10:00 A.M.**

1. **Action Item:** Motion to approve May 18, 2023, Audit and Finance Committee Meeting Minutes
2. Topics for discussion in the open session
 - TEDCO & Maryland Venture Fund FY23 Annual Financial Package Review
 - Overview
 - Budget vs Actuals
 - Financial Statements
 - CEO's Expense Report and Credit Card Expenses for Quarter 4
3. **Action Item:** Motion to Close the Meeting (Expected Time to Close: 10:40 am)
 - Office Move: Cresa Presentation – **Closed Session**
4. Meeting adjourned