



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 September 18th, 2023, at 3:00 P.M.

Join on your computer, mobile app or room device

[Click here to join the meeting](#)

Meeting ID: 242 961 887 24

Passcode: 2kr8tt

Or call in (audio only)

[+1 410-801-9095](tel:+14108019095),,11840227# United States, Baltimore

Phone Conference ID: 118 402 27#

AUDIT AND FINANCE COMMITTEE MEETING AGENDA September 18, 2023, at 3:00 P.M.

1. **Action Item:** Motion to approve August 17, 2023, Audit and Finance Committee Meeting Minutes
2. **Discussion and Update:**
 - Presentation of Draft Audited Financial Statements
 - SC&H will present the draft audited financial statements for the period ending 6/30/2023.
3. **Action Item: Motion to Close the Session**
 - Auditor's findings and recommendations
 - Questions, and deliberation by the Committee
 - Resolution and Next Steps
 - Any actions or decisions resulting from the discussion will be documented, outlined, and finalized financial statements will be brought up to the Board for approval on 9/22/2023.
3. **Meeting adjourned**