



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 November 9th, 2023, at 10:00 A.M.

Join on your computer, mobile app or room device

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Meeting ID: 251 002 453 110

Passcode: DJj3mB

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[+1 410-801-9095,699596304#](#) United States, Baltimore

Phone Conference ID: 699 596 304#

AUDIT AND FINANCE COMMITTEE MEETING AGENDA November 9th, 2023, at 10:00 A.M.

1. **Action Item:** Motion to approve September 18, 2023, Audit and Finance Committee Meeting Minutes
2. **Topics for discussion in the open session:**
 - TEDCO & Maryland Venture Fund FY24 Q1 Financial Package Review
 - Overview
 - Budget vs Actuals
 - Financial Statements
 - CEO's Expense Report and Credit Card Expenses for FY24 Q1
 - MIOF1 FY23 Audit
3. **Meeting adjourned**