

**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 February 15th, 2024, at 10:00 A.M.

Join on your computer, mobile app or room device

https://teams.microsoft.com/l/meetup-join/19%3ameeting_MTI2NzBiZGEtYjliMi00ODUwLWJhN2QtZDQwZjg0MDcyMTgx%40thread.v2/0?context=%7b%22Tid%22%3a%22762e43db-a81a-4ee1-a96d-a1aff0cb44f5%22%2c%22Oid%22%3a%22ef8f2fb3-ac45-44ac-9cfd-c60504b9f3d7%22%7d

Meeting ID: 277 291 153 911

Passcode: UvbM9y

[Download Teams](#) | [Join on the web](#)

Or call in (audio only)

[+1 410-801-9095](tel:+14108019095), [189913846#](tel:+189913846) United States, Baltimore

Phone Conference ID: 189 913 846#

**AUDIT AND FINANCE COMMITTEE MEETING
AGENDA
February 15th, 2024, at 10:00 A.M.**

1. **Action Item:** Motion to approve November 9, 2023, Audit and Finance Committee Meeting Minutes
2. **Topics for discussion in the open session:**
 - TEDCO & Maryland Venture Fund FY24 Q2 Financial Package Review
 - TEDCO's Financial Overview
 - MVF's Financial Overview
 - CEO's Expense Report and Credit Card Expenses for FY24 Q2
3. **Meeting adjourned**