



**MARYLAND TECHNOLOGY DEVELOPMENT CORPORATION
INVESTMENT COMMITTEE MEETING**

NOTICE

NOTICE is hereby given for a Meeting to be held on February 13, 2024 at 1:00 pm, at:

<https://us02web.zoom.us/j/88123067945?pwd=Q0JaWEdzazh6YW1lSzMWZ3BYRE1Uz09>

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

TEDCO BOARD INVESTMENT COMMITTEE MEETING AGENDA

February 13, 2024

1pm to 2pm EST

OPEN SESSION:

- I. **Action Item:** Review and Approval of December 12, 2023, Meeting Minutes
- II. **Maryland Equity Investment Fund** proposed changes to the regulations.
- III. **Industry Trends/Sector Trends:** Presented by Investment Committee Staff with welcome input from Committee Members.

Closed Session:

- I. Developments and Exits
- II. Adjourn