



**MARYLAND TECHNOLOGY DEVELOPMENT CORPORATION  
INVESTMENT COMMITTEE MEETING**

**NOTICE**

**NOTICE** is hereby given for a Meeting to be held on April 9, 2024 at 1:00 pm, at:  
<https://us02web.zoom.us/j/88123067945?pwd=Q0JaWEZazh6YW1lSzZWZ3BYRE1UZz09>

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

**TEDCO BOARD INVESTMENT COMMITTEE MEETING AGENDA  
April 9, 2024  
1pm to 2pm EST**

**OPEN SESSION:**

- I. **Action Item:** Review and Approval of February 13, 2024, Meeting Minutes
- II. **Maryland Equity Investment Fund** proposed changes to the regulations.
- III. **Investment Policy Statement** Presented by Jack Miner with Troy LeMaile-Stovall

**Closed Session:**

- I. Developments and Exits
- II. Adjourn