



**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 May 16th, 2024, at 10:00 A.M.

**Join on your computer, mobile app or room device**

[https://teams.microsoft.com/l/meetup-join/19%3ameeting\\_ZTI1NjQ0NWEtYjViYi00Y2Q2LTkzZGItOWE4NmM1MDk4ODQz%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](https://teams.microsoft.com/l/meetup-join/19%3ameeting_ZTI1NjQ0NWEtYjViYi00Y2Q2LTkzZGItOWE4NmM1MDk4ODQz%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: 235 225 894 062 Passcode: xSeam8

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**1. Topics for discussion in the open session:**

- TEDCO's Budget Assumptions for FY25 & FY26
- TEDCO & Maryland Venture Fund FY24 Q3 Financial Package Review
  - TEDCO's Financial Overview
  - MVF's Financial Overview
- CEO's Expense Report and Credit Card Expenses for FY24 Q3

**2. Action Item:**

- a. Motion to approve February 15, 2024, Audit and Finance Committee Meeting Minutes
- b. Motion to approve FY25 Budget

**3. Meeting adjourned**