



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 13th, 2025, at 10:00 A.M.

[Join the meeting now](#)

Meeting ID: 234 789 727 175

Passcode: AV9Tc2ZW

Dial in by phone

[+1 410-801-9095,,302174224#](#) United States, Baltimore

[Find a local number](#)

Phone conference ID: 302 174 224#

AUDIT AND FINANCE COMMITTEE MEETING AGENDA February 13th, 2025, at 10:00 A.M.

1. Topics for Discussion:

- TEDCO & Maryland Venture Fund FY25 Q2 Financial Package Review
- CEO's Expense Report and Credit Card Expenses for FY25 Q2
- Committee Charter Modification

2. Action Items:

- Motion to approve November 7, 2024, Audit and Finance Committee Meeting Minutes
- Approve Meeting Cadence

3. Meeting adjourned