

### 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 August 14<sup>th</sup>, 2025, at 10:00 A.M.

# Join the meeting now

Meeting ID: 225 106 754 568

Passcode: fd7BA3Dt

### Dial in by phone

+1 410-801-9095,,800119384# United States, Baltimore

Find a local number

Phone conference ID: 800 119 384#

## AUDIT AND FINANCE COMMITTEE MEETING AGENDA August 14<sup>th</sup>, 2025, at 10:00 A.M.

August 14 , 2025, at 10.00 A.M.

#### 1. Topics for Discussion:

- TEDCO & Maryland Venture Fund FY25 Q4 Financial Package Review
- CEO's Expense Report and Credit Card Expenses for FY25 Q4

#### 2. Action Items:

Motion to approve May 15, 2025, Audit and Finance Committee Meeting Minutes

**p** 410.740.9442 **f** 410.740.9422 **w** tedcomd.com

a 10960 Grantchester Way, Suite 120, Columbia, MD 21044

3. Meeting adjourned

