

MARYLAND TECHNOLOGY DEVELOPMENT CORPORATION MARYLAND VENTURE FUND AUTHORITY MEETING

NOTICE

NOTICE is hereby given for a Meeting to be held on September 3, 2025, at 9:30 am, at:

https://us02web.zoom.us/j/85746142084?pwd=YnJOVUR5VVRFL2dRMkpVWVBYRWFYQT09

Meeting ID: 857 4614 2084

Passcode: 147758

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

MARYLAND VENTURE FUND MEETING AGENDA

September 3, 2025

9:30 am to 11 am EST

OPEN SESSION:

- I. Action Item: Review and Approval of June 4, 2025, Meeting Minutes
- II. Update Maryland TEDCO Board of Directors, Ellen Flowers-Fields, TEDCO Board Chair

Closed Session:

- I. Review for Approval FY 2025 Q4 Investments
- II. Adjourn

