

MARYLAND TECHNOLOGY DEVELOPMENT CORPORATION INVESTMENT COMMITTEE MEETING

NOTICE

NOTICE is hereby given for a Meeting to be held on August 19, 2025, at 10:00 am, at:

https://us02web.zoom.us/j/

Meeting ID 85975967555

No Password Required

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

TEDCO BOARD INVESTMENT COMMITTEE MEETING AGENDA

August 19, 2025

10 am to Noon EST

OPEN SESSION:

- I. Action Item: Review and Approval of June 10, 2025, Meeting Minutes
- II. Seed Fund Regulation Change Request
- III. Miscellaneous
 - a. Shared Folders (SharePoint)

CLOSED SESSION:

- I. Developments and Exits
- II. Legal Regulatory and Compliance Risks
- III. VCLP Performance Update
- IV. Portfolio Optimization Report
- V. Financial Performance and Analysis (FP&A) Review
- VI. Manage for Results (MFR) Economic Development Review
- VII. Adjourn

