



**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 September 16th, 2025, at 11 A.M.

Join Zoom Meeting

<https://us06web.zoom.us/j/81828577638?pwd=xy61vZLRNdpHem5I8hwJEaWwCcfEaO.1&from=addon>

Meeting ID: 818 2857 7638

Passcode: 057816

**AUDIT AND FINANCE COMMITTEE MEETING
AGENDA
September 16th, 2025, at 11 A.M.**

1. Action Items:

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

2. Topic for Discussion:

- Presentation of Draft Audited Financial Statements for TEDCO and MIOF1
 - SC&H will present the draft audited financial statements for the period ending 6/30/2025.
- Resolution and Next Steps
 - Any actions or decisions resulting from the discussion will be documented, outlined, and finalized financial statements will be brought up to the Board for approval on 9/18/2025.

3. Action Item: Motion to Close the Session (approx.. 11:30 am)

- Discussion: A review of operational and related considerations impacting the administration of TEDCO

4. Meeting Adjourned