

MARYLAND TECHNOLOGY DEVELOPMENT CORPORATION BOARD OF DIRECTORS MEETING NOTICE

NOTICE is hereby given for a Meeting of the TEDCO Board of Directors to be held on September 18, 2025, at 11:00 am, via in person and on Zoom Meeting ID: 833 3795 1868 Passcode: 837808

MEETING AGENDA September 18, 2025, 11:00 am

- 1. Call to Order
- 2. Action Items:
 - i. Review of TEDCO Financial Audit
- 3. **Action Item:** Motion to Close the Session (approx. 11:30 am)
 - i. Discussion: A review of operational and related considerations impacting the administration of TEDCO
- 4. Meeting Adjourned