



MARYLAND TECHNOLOGY DEVELOPMENT CORPORATION
INVESTMENT COMMITTEE MEETING

NOTICE

NOTICE is hereby given for a Meeting to be held on December 9, 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

December 9, 2025

10 am to Noon EST

OPEN SESSION:

- I. Action Item:** Review and Approval of October 14, 2025, Meeting Minutes
- II. Writedown policy**
- III. Miscellaneous**

CLOSED SESSION:

- I. Developments and Exits**
 - a. Significant Economic Impact review
- II. Review companies no longer Maryland Qualified Businesses**
- III. Review Strategy and Operational Risks**
 - a. TEDCO Cyber Security Policy
- IV. Financial Performance and Analysis (FP&A) Review**
- V. Manage for Results (MFR) Economic Development Review**
- VI. Adjourn**