



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 February 12, 2026, at 10:00 A.M.

Join Zoom Meeting

<https://us06web.zoom.us/j/84928642153?pwd=kgMa2WbkKr4hDNGQjpyLhUFsFxVK2l.1&from=addon>

Meeting ID: 849 2864 2153

Passcode: 802838

One tap mobile

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AUDIT AND FINANCE COMMITTEE MEETING AGENDA February 12, 2026, at 10:00 A.M.

1. Action Item

- Motion to approve November 13, 2025, Audit and Finance Committee Meeting Minutes

2. Topics for Discussion:

- TEDCO & Maryland Venture Fund First Half FY26 Financial Package Review
- Review of CEO's Expense Report and Credit Card Expenses for FY26 Q2
- Review Contract Aging Report
- Proposed Updates to TEDCO's Reserve Policy

3. Action Items:

- Motion to recommend the Reserves Policy updates to the Board of Directors

4. Meeting adjourned