

**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 May 14, 2026, at 11:00 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
May 14, 2026, at 10:00 A.M.**

1. Action Item

- Motion to approve February 13, 2026, Audit and Finance Committee Meeting Minutes

2. Topics for Discussion:

- TEDCO & Maryland Venture Fund Financial Package Review
- Review FY27 Budget
- Review of CEO's Expense Report and Credit Card Expenses for FY26 Q3
- Review Contract Aging Report
- Review TEDCO Security Posture Board Report
- Discussion: TEDCO participation in the Opportunity Fund and potential funding sources (unrestricted reserves and/or MEIF)

3. Action Item

- Recommend FY27 Budget to Board of Directors

4. Meeting adjourned