



## MARYLAND VENTURE FUND AUTHORITY

### AGENDA

September 7, 2022

9 to 11 am EST

<https://us02web.zoom.us/j/85746142084?pwd=YnJOVUR5VVRFL2dRMkpVWVBYRWFYQT09>

By ZOOM link

#### OPEN SESSION:

- I. Welcome
- II. Review and Approval of June Meeting Minutes
- III. Next Meeting December 7, 2022
- IV. Special Committee
- V. Fund Performance

#### Closed Session:

- I. Review of FY 2022 Q4 Investments
- II. SSBCI Update
- III. Policy discussion
  - a. Qualified Business Discussion
- IV. Review of Dashboard and FY 2022 Q3 and Q4 Exits
- V. Adjourn