



**MARYLAND TECHNOLOGY DEVELOPMENT CORPORATION
MARYLAND VENTURE FUND AUTHORITY MEETING**

NOTICE

NOTICE is hereby given for a Meeting to be held on June 5, 2024, at 9:00 am, at:
<https://us02web.zoom.us/j/85746142084?pwd=YnJOVUR5VVRFL2dRMkpVWVBYRWFYQT09>

It should be further noted that a part of the meeting may be conducted in a closed session.

**MARYLAND VENTURE FUND MEETING AGENDA
June 5, 2024
9 to 11 am EST**

OPEN SESSION:

- I. **Action Item:** Review and Approval of March 6, 2024 Minutes
- II. Presentation by Ellen Flowers-Fields
- III. Fair Value Process and Policy

Closed Session:

- I. Review for Approval of FY 2024 Q3 Investments
- II. Adjourn