



**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 August 15th, 2024, at 10:00 A.M.

Join on your computer, mobile app or room device

[Click here to join the meeting](#)

Meeting ID: 226 058 113 821

Passcode: ezib6z

[Download Teams](#) | [Join on the web](#)

Or call in (audio only)

[+1 410-801-9095, 525543072#](#) United States, Baltimore

Phone Conference ID: 525 543 072#

**AUDIT AND FINANCE COMMITTEE MEETING
AGENDA
August 15th, 2024, at 10:00 A.M.**

1. **Action Item:** Motion to approve May 16, 2024, Audit and Finance Committee Meeting Minutes
2. **Topic for Discussion:**
 - TEDCO & Maryland Venture Fund FY24 Financial Package Review
 - TEDCO's Financial Overview
 - CEO's Expense Report and Credit Card Expenses for FY24 Q4
3. **Meeting adjourned**