



**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 September 17<sup>th</sup>, 2024, at 9:30 A.M.

Join Zoom Meeting

<https://us06web.zoom.us/j/83515380991?pwd=SRg45wbQHsnOSLsikcaTn6Slbb57Ss.1>

Meeting ID: 835 1538 0991

Passcode: 050773

**AUDIT AND FINANCE COMMITTEE MEETING  
AGENDA  
September 17<sup>th</sup>, 2024, at 9:30 A.M.**

1. **Action Item:** Motion to approve May 16, 2024, Audit and Finance Committee Meeting Minutes
2. **Topic for Discussion:**
  - Presentation of Draft Audited Financial Statements for TEDCO and MIOF1
    - SC&H will present the draft audited financial statements for the period ending 6/30/2024.
  - Resolution and Next Steps
    - Any actions or decisions resulting from the discussion will be documented, outlined, and finalized financial statements will be brought up to the Board for approval on 9/19/2024.
3. **Meeting adjourned**