



MARYLAND VENTURE FUND AUTHORITY

AGENDA

June 1, 2022

9 to 11 am EST

<https://us02web.zoom.us/j/85746142084?pwd=YnJOVUR5VVRFL2dRMkpVWVBYRWFYOT09>

By ZOOM link

OPEN SESSION:

- I. Welcome
- II. Review and Approval of March Meeting Minutes
- III. Next Meeting September 7, 2022

Closed Session:

- I. Review of FY 2022 Q3 Investments
- II. SSBCI Update
- III. Policy discussion
 - a. Compliance, Operations and Administration Guides
 - b. Qualified Business—"Commenced Operations"
- IV. Review of Dashboard and FY 2022 Q3 Exits
- V. Annual Meeting Date August 16th in Prince George's County
- VI. Adjourn