



**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 November 7<sup>th</sup>, 2024, at 10:00 A.M.

[Click here to join the meeting](#)

Meeting ID: 250 049 741 543

Passcode: UkZYno

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**Or call in (audio only)**

[+1 410-801-9095,,971343607#](#) United States, Baltimore

Phone Conference ID: 971 343 607#

**AUDIT AND FINANCE COMMITTEE MEETING  
AGENDA  
November 7<sup>th</sup>, 2024, at 10:00 A.M.**

**1. Topics for Discussion:**

- TEDCO & Maryland Venture Fund FY25 Q1 Financial Package Review
- Review CEO Spending Policy
- Review Board Spending Policy
- Review Updates to Procurement Policy
- CEO's Expense Report and Credit Card Expenses for FY25 Q1

**2. Action Items:**

- Motion to approve September 17, 2024, Audit and Finance Committee Meeting Minutes
- Motion to recommend CEO Spending Policies to Board of Directors
- Motion to recommend Board Spending Policies to Board of Directors
- Motion to recommend updates to Procurement Policy to Board of Directors

**3. Meeting adjourned**