

**MINUTES OF THE BOARD OF DIRECTORS MEETING  
MARYLAND TECHNOLOGY DEVELOPMENT CORPORATION (TEDCO)**

Wednesday, September 29, 2021  
Zoom Meeting

**Members:**

Omar Muhammad, Chair  
Chung Hei Sing, Vice-Chair  
Michael Howard, Treasurer  
Jennifer Elisseeff, Secretary  
Cliff Coppersmith  
Eben Smith  
Ellen Flowers-Fields  
Francis Smyth  
John Bohanan  
John Parris  
Matthew Lee  
Myra Norton  
Robert Wells

**TEDCO Staff:**

Troy Stovall  
Ira Schwartz  
Terry Rauh  
Ann Pulley

**Guests:**

Paul Shifrin (SC&H)  
Kaitlin Ayres (SC&H)

The meeting was called to order at 11:34 am.

- I. **Role Call.** Mr. Rauh conducted a roll call for members of the TEDCO Board.
- II. **Approval of FY2021 Audit**

Mr. Shifrin discussed the Audit findings. A motion was made by Mr. Coppersmith and seconded by Mr. Smith to approve the Audit as submitted. The motion passed unanimously.

The meeting adjourned at 11:41 am.