



Thursday, February 15, 2024

4 PM

Virtual Access: <https://us02web.zoom.us/j/85849526423?pwd=MFlpL1RpVEplUXRiUEJlOOGNRRXRqQT09>

Meeting ID: 858 4952 6423

Passcode: 884745

## Investment Oversight Committee Agenda

<b>4:00 PM – 4:10 PM</b>	<b>Welcome &amp; Overview</b>	<b>Ms. Magruder</b> <b>MCEC, Executive Director</b> <b>Chair Lierman</b> <b>Comptroller, State of Maryland</b>
<b>4:10 PM – 4:15 PM</b>	<b>Minutes</b> <ul style="list-style-type: none"><li>January 18, 2024 (ATTACHMENT A) <i>(Motion)</i></li></ul>	<b>Ms. Powers</b> <b>MCEC, G &amp; I Relations Manager</b>
<b>4:15 PM – 4:25 PM</b>	<b>C3 Fund Financial Report</b> <ul style="list-style-type: none"><li>C3 Fund Financial Statements to Date (ATTACHMENT B)</li></ul>	<b>Ms. Magruder</b> <b>Ms. Kolb</b> <b>MCEC, Controller</b>
<b>4:25 PM - 4:55 PM</b>	<b>Group Discussion</b> <ul style="list-style-type: none"><li>Launch Announcement &amp; Stakeholder Engagement</li><li>Press Conference / Webinar</li><li>RFP (ATTACHMENT C) <i>(Motion)</i></li></ul> <p>Investment Banking, Underwriting, and Advisory Services</p>	<b>Ms. Magruder</b> <b>Chair Lierman</b>  <b>Mr. Semeniak</b> <b>Mr. Vijayan</b>
<b>4:55 PM – 5:00 PM</b>	<b>Closing Remarks</b>	<b>Chair Lierman</b> <b>Ms. Magruder</b>