

Maryland529

formerly College Savings Plans of Maryland

Audit & Governance Committee - Agenda

January 30, 2019

1:00 pm – 3:00 pm

Maryland 529 Office

217 E. Redwood St., Suite 1350, Baltimore, MD

Call-in #: (425) 436-6260 (4323852#)

Open Session –Peter Tsirigotis, Chair

- | | |
|---|----------------|
| I. Approval of Minutes (Exhibits 1B and 1C) <VOTE> | 1:05 – 1:10 PM |
| II. Committee Chair Updates | 1:10 – 1:25 PM |
| A. Potential Board Policies (Exhibit 2A) | |
| B. Officer Position Nominations Process (Exhibit 2B) | |
| C. Annual Review of Committee Charter (Exhibit 2C) | |
| III. Board Priorities | 1:25 – 1:45 PM |
| A. Account Review/Box Project Update | |
| B. Annual Auditor - Scope of Services (Exhibit 3) | |
| C. Authority Designation Discussion | |
| IV. Follow-up items from Previous Committee Meetings | 1:45 – 2:30 PM |
| A. Account Audit RFP – Update | |
| B. Compliance Chart Review – Update (Exhibit 4) | |
| C. Compliance Outsourcing RFP – Update | |
| D. Abandoned Property Act (Draft Legislation Research) – Update | |
| V. Legal | 2:30 – 2:45 PM |
| A. 2020 Session Updates (Exhibit 5) | |
| Adjournment | 3:00 PM |

Portions of this meeting may be closed pursuant to the Maryland Code, General Provisions Article § 3-305(b)