

# Maryland529

formerly College Savings Plans of Maryland

**Audit & Governance Committee - Agenda**  
**September 23, 2019**  
**9:30 am – 12:30 am**

**Maryland 529 Office**  
**217 E. Redwood St., Suite 1350, Baltimore, MD 21202**

**REQUESTED VOTE:**

**\_\_\_ Minutes from 7/11/19 Meeting**

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**Open Session –Peter Tsirigotis, Chair**

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|---|------------------------|
| <b>1. Approval of Minutes</b>                       | <b>9:30 – 9:35 AM</b>  |
| <b>A. 7/11/19 Meeting (Exhibit 1B) &lt;VOTE&gt;</b> |                        |
| <b>2. Compliance Chart</b>                          | <b>9:35 – 9:40 AM</b>  |
| <b>3. Closed Session</b>                            | <b>9:40 – 12:30 PM</b> |