

# Maryland529

*formerly College Savings Plans of Maryland*

## **Audit & Governance Committee - Agenda**

**November 7, 2019**

**9:00 am – 11:00 am**

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

### **Requested Votes**

- Minutes

### **Open Session –Peter Tsirigotis, Chair**

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|---|--------------------|
| <b>I. Approval of Minutes (Exhibit 1B) &lt;VOTE&gt;</b> | <b>9:00 – 9:05</b> |
| <b>II. Compliance Position Update &lt;VOTE&gt;</b>      | <b>9:05 – 9:20</b> |
| <b>III. TORFP Discussion</b>                            | <b>9:20 – 9:45</b> |

<b>Closed Session</b>	<b>9:45 – 11:00</b>
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