

# Maryland529

*formerly College Savings Plans of Maryland*

## **Audit and Governance Committee Agenda**

**May 21, 2020**

**1:00pm – 3:00pm**

**Maryland 529 Office**

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

**Call-in #: 1-415-655-0003**

**Access code: 669 528 303**

### **Open Session – Committee Chair, Ellen Herbst**

- |                                                       |                |
|-------------------------------------------------------|----------------|
| 1. Approval of Minutes (Exhibit 1B) <VOTE>            | 1:00 – 1:10 PM |
| 2. Committee Chair Items                              |                |
| 3. Board Items –                                      | 1:10 – 1:40 PM |
| a. Proposed Board Policies (Exhibit 3A) – Erin Layton |                |
| b. Coordinate Review of Board Performance Update      |                |
| 4. Updates –                                          | 1:40 – 2:30 PM |
| a. Master Contractor List (Exhibit 4) – Erin Layton   |                |
| b. Annual Audit – Janaki Kannan                       |                |
| c. Box Project – Janaki Kannan                        |                |
| d. MPCT RFP – Erin Layton                             |                |
| e. Forensic Audit RFP – Erin Layton                   |                |
| 5. Other Business                                     | 2:30 – 3:00 PM |

### Remaining Meetings for 2020:

July 23, 2020	9:00 AM – 11:00 AM
October 15, 2020	9:00 AM – 11:00 AM