



*formerly College Savings Plans of Maryland*

**Audit and Governance Committee Agenda**

**July 23, 2020**

**9:00am – 11:00am**

**Maryland 529 – Conference Call**

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

**Access code: 127 617 0023**

**Open Session -**

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|--|---------------|
| 1. Approval of Minutes (Exhibit 1B) <VOTE>                   | 9:00 – 9:05   |
| 2. Forensic Audit Update                                     | 9:05 – 9:20   |
| 3. Annual Auditor Update (Exhibit 3) <VOTE>                  | 9:20 – 9:45   |
| 4. State Contribution Program Changes Discussion (Exhibit 4) | 9:45 – 10:05  |
| 5. Delegation of Authority Update                            | 10:05 – 10:15 |
| 6. Update on Abandoned Property Issue- Meghan Marek          | 10:15 – 10:35 |
| 7. Board Performance and Evaluation Process (Exhibits 7A-D)  | 10:35 – 10:50 |
| 8. Board Policies- Review (Exhibit 8)                        | 10:50 – 11:00 |

Next Committee Meeting

October 15, 2020 (9am - 11am)