

Maryland529

formerly College Savings Plans of Maryland

Audit and Governance Committee Agenda

October 15, 2020

9:00am – 11:00am

Maryland 529 Office

Virtually

Please join the meeting from your computer, tablet or smartphone.

<https://global.gotomeeting.com/join/584257789>

You can also dial in using your phone.

United States (Toll Free): [1 866 899 4679](tel:18668994679)

United States: [+1 \(571\) 317-3116](tel:+15713173116)

Access Code: 584-257-789

Open Session -

- | | |
|--|---------------|
| 1. Approval of Minutes (Exhibit 1B) <VOTE> | 9:00 – 9:05 |
| 2. Annual Audit - Status Update – SB & Company | 9:05 – 9:30 |
| 3. Review Draft Financials for Annual Reports | 9:30 – 9:45 |
| a. MPCT Financial Statements (Exhibit 3A) <VOTE> | |
| b. ABLE Financial Statements (Exhibit 3B) <VOTE> | |
| 4. Forensic Audit Update | 9:45 – 10:00 |
| 5. Final Review Committee/Board Evaluation Forms | 10:00 – 10:15 |
| 6. Other Business | 10:15 – 11:00 |

Future Committee Meeting Dates:

December 2020 (TBD; Committee Evaluation meeting)