



formerly College Savings Plans of Maryland

Audit and Governance Committee Agenda

January 21, 2021

1:00pm – 3:00pm

Please join my meeting from your computer, tablet or smartphone:

<https://global.gotomeeting.com/join/670450349>

You can also dial in using your phone:

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

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

Access Code: 670-450-349

1-866-899-4679,,670450349#

- 1. Approval of Minutes (Exhibit 1B and 1C) **<VOTE>** 1:00 – 1:10 PM
- 2. Committee Chair Updates 1:10 – 1:25 PM
 - A. Annual Review of Committee Charter (Exhibit 2)
 - B. Officer Position Nominations
- 3. Administration 1:25 – 1:50 PM
 - A. Annual Auditor – RFP Request (Exhibit 3) **<VOTE>**
 - B. Forensic Audit Update
- 4. Follow-up items from Previous Committee Meetings 1:50 – 2:15 PM
 - A. 2020 Board Duties Fulfilled (Exhibit 4)
 - B. Abandoned Property Act (Draft Legislation Research) – Update
 - C. Board Policies – Update
 - D. Designation of Authority List – Update
- 5. Legal 2:15 – 2:30 PM
 - A. 2021 Session Updates
- 6. Adjournment 3:00 PM

Future Committee Meeting Dates:

- May 13, 2021 1:00pm – 3:00pm
- July 22, 2021 1:30pm – 3:30pm
- October 22, 2021 9:30am – 11:30am
- December 2021 (TBD; Committee Evaluation meeting)