



formerly College Savings Plans of Maryland

Audit and Governance Committee Agenda

May 13, 2021

1:00pm – 3:00pm

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

<https://global.gotomeeting.com/join/368689565>

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: 368-689-565

1-866-899-4679,,368689565#

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|---|----------------|
| 1. Approval of Minutes (Exhibit 1B) <VOTE> | 1:00 – 1:10 PM |
| 2. Committee Chair Updates | 1:10 – 1:25 PM |
| 3. Board | 1:25 – 1:35 PM |
| A. 2021 Board Duties – Year to Date Activity (Exhibit 3A) | |
| 4. Follow-up items from Previous Committee Meetings | 1:35 – 2:15 PM |
| A. Unclaimed Property Act (Exhibit 4A) – Update | |
| B. Review of Designation of Authority List (Exhibit 4B) | |
| C. 2018 OLA Items (Exhibit 4C) – Update | |
| D. Annual Auditor RFP – Update | |
| E. Board Policies – Update | |
| 5. Legal | 2:15 – 2:30 PM |
| A. 2021 Session Closeout Update (Exhibit 5) | |
| 6. Adjournment | 3:00 PM |

Future Committee Meeting Dates:

July 22, 2021	1:30pm – 3:30pm	(Board Policies Review, Meet with Annual Auditor)
October 22, 2021	9:30am – 11:30am	(Annual Audit Review and Approval)
December 2021		(TBD; Committee Evaluation meeting)