

Maryland529

formerly College Savings Plans of Maryland

Audit and Governance Committee Agenda

July 22, 2021

1:30 pm – 3:30 pm

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Open Session -

- | | |
|--|----------------|
| 1. Approval of Minutes (Exhibit 1B) <VOTE> | 1:30 – 1:40 PM |
| 2. Committee Chair Updates | 1:40 – 1:45 PM |

Closed Session 1:45 – 2:10 PM

Open Session

- | | |
|---|----------------|
| 3. Annual Auditor Recommendation (Exhibit 3) <VOTE> | 2:10 – 2:15 PM |
| 4. Follow-up items from Previous Committee Meetings | 2:15 – 2:30 PM |
| A. Unclaimed Property Act – Update | |
| 5. Legal | |
| 6. Adjournment | 2:30 PM |

Next Committee Meeting

October 22, 2021	9:30am – 11:30am	(Annual Audit Review and Approval)
December 2021	TBD	(Committee Evaluation meeting)

* Portions of this meeting may be closed pursuant to General Provisions Art. § 3-305(b)(13)