



formerly College Savings Plans of Maryland

Audit and Governance Committee Agenda

Open Session

February 17, 2022

9:30 am – 11:30 am

Join Zoom Meeting: <https://zoom.us/j/96074173421?pwd=cUljdG8xQi9HU1BFTXhpZ2s0R3ExZz09>

Meeting ID: 960 7417 3421 Passcode: 832818

Call In: +1-301-715-8592

Open Session –

- | | |
|-------------------------------------------------------------------|------------------|
| 1. Approval of Minutes <VOTE> | 9:30 – 9:40 am |
| - Open (7/22/21, 10/22/21) | |
| - Closed (10/7/19, 11/7/19, 11/13/19, 7/22/21, 8/23/21, 10/22/21) | |
| 2. Annual Auditor RFP Update – Janaki Kannan | 9:40 – 9:50 am |
| 3. GASB 84 Update – Janaki Kannan | 9:50 – 10:00 am |
| 4. Board Officer Nominations Update – Erin Layton | 10:00 – 10:05 am |
| 5. Committee Charter Review (Exhibit 5) – Erin Layton | 10:05 – 10:15 am |
| 6. Annual Agency Policy Review (Exhibit 6) – Erin Layton | 10:15 – 10:30 am |

Upcoming Committee Meetings

May 19, 2022	1:00pm – 3:00pm	(if needed)
July 14, 2022	9:30am – 11:30am	(Pre-Audit meeting with Auditor)
October 13, 2022	9:30am – 11:30am	(Pre-Audit meeting with Auditor)