

Maryland529

formerly College Savings Plans of Maryland

Administration, Personnel & Finance Committee Agenda

January 21, 2021

9:30 am – 11:30 am

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

<https://global.gotomeeting.com/join/588584405>

You can also dial in using your phone.

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Access Code: 588-584-405

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|--|------------------|
| 1. Approval of Minutes (Exhibit 1B and 1C) <VOTE> | 9:30 – 9:35 AM |
| 2. Committee Chair Items | 9:35 – 9:45 AM |
| A. Annual Review of Committee Charter (Exhibit 2) | |
| 3. Follow-up Items From Past Meetings | 9:45 – 10:00 AM |
| A. Website Translation Update | |
| B. Account Review (“Box Project”) Update | |
| 4. Finance Updates | 10:00 – 10:30 AM |
| A. Review of FY21 MPCT Operating Budget (Exhibit 4A) | |
| B. Review of FY21 ABLE Operating Budget (Exhibit 4B) | |
| 5. Personnel – Updates | 10:30 – 10:40 AM |
| 6. Administration Updates | 10:40 – 11:00 AM |
| 7. Legal Update | 11:00 – 11:15 AM |
| A. Unclaimed Property | |
| B. SECURE Act-related clean-up of Enabling Legislation | |
| C. Update on Other Legislative Matters | |
| 8. Closed Session | 11:15 – 11:30 AM |

Committee Meetings for 2021:

May 13, 2021	9:30 AM – 11:30 AM
July 23, 2021	9:30 AM – 11:30 AM
November 19, 2021	9:30 AM – 11:30 AM