

Maryland529

formerly College Savings Plans of Maryland

Administration, Personnel & Finance Committee Agenda

May 13, 2021

9:30 am – 11:30 am

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

<https://global.gotomeeting.com/join/826834373>

You can also dial in using your phone.

United States (Toll Free): [1 877 309 2073](tel:18773092073)

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Access Code: 826-834-373

1-877-309-2073,,826834373#

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|---|------------------|
| 1. Approval of Minutes (Exhibit 1B, 1C and 1D) <VOTE> | 9:30 – 9:35 AM |
| 2. Committee Chair Items | 9:35 – 9:45 AM |
| 3. Follow-up Items From Past Meetings | 9:45 – 10:00 AM |
| A. Website Translation Update | |
| B. Computers | |
| 4. Finance Updates (Exhibit 4) | 10:00 – 10:30 AM |
| A. Review of FY21 MPCT Operating Budget (Exhibit 4A) | |
| B. Review of FY21 ABLE Operating Budget (Exhibit 4B) | |
| 5. Agency – Updates | 10:30 – 10:50 AM |
| A. Procurement (Exhibit 5A) | |
| B. Policies (Exhibit 5B) <VOTE> | |
| C. Staffing | |
| 6. Legal Update | 10:50 – 11:15 AM |
| A. Unclaimed Property (Exhibit 6A) | |
| B. Legislation wrap-up (Exhibit 6B) | |
| 7. New Business | 11:15 – 11:30 AM |

Committee Meetings for 2021:

July 23, 2021 9:30 AM – 11:30 AM

November 19, 2021 9:30 AM – 11:30 AM (annual self-evaluation, final FY budget approval)