



formerly College Savings Plans of Maryland

**Audit and Governance Committee Agenda**

**Open Session**

**May 19, 2022**

**1:00 pm – 3:00 pm**

Join Zoom Meeting: <https://zoom.us/j/92083736351?pwd=UUFvY2I2Z0dHVmNINHg0SWlJQWdPUT09>

Meeting ID: 920 8373 6351

Passcode: 350951

Call In: 1-301-71-58592

**Open Session –**

- |  |                |
|--|----------------|
| 1. Approval of Minutes <VOTE><br>Open (2/17/22)<br>Closed (2/17/22)  | 1:00 – 1:10 pm |
| 2. A&G Committee Charter - Follow up (Exhibit 2)   | 1:10 – 1:30 pm |
| 3. MD529 Committee Charters - Discussion<br>A. Administration Personnel & Finance (Exhibit 3A)<br>B. Investment (Exhibit 3B) | 1:30 – 1:45 pm |
| 4. Annual Board Performance Evaluation Process - Discussion  | 1:45 – 2:00 pm |
| 5. New Business  | 2:00 pm        |

**Closed Session – if needed**

Upcoming Committee Meetings

July 14, 2022      9:30am – 11:30am (Pre-Audit meeting with Auditor)

October 13, 2022      9:30am – 11:30am (Pre-Audit meeting with Auditor)