

Maryland529

formerly College Savings Plans of Maryland

Administration, Personnel & Finance Committee Agenda

March 24, 2022

9:30 am – 11:30 am

Join Zoom Meeting: <https://zoom.us/j/91700255278?pwd=VDIKamU3amsrSWZMWmZzZjFuVG12dz09>

Meeting ID: 917 0025 5278 Passcode: 048441

Call In: 1-301-715-8592

Open Session

- | | |
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| 1. Approval of Minutes (Exhibit 1B) <VOTE>
8/31/21 (Open Session)
11/14/19 (approved previously needs signature) | 9:30 – 9:40 AM |
| 2. Committee Chair Items – Ellen Herbst | 9:40 – 9:45 AM |
| 3. Review of YTD FY22 Budget (Exhibit 3) – Janaki Kannan | 9:45 – 10:00 AM |
| 4. Committee Charter Annual Review (Exhibit 4) | 10:00 – 10:10 AM |
| 5. ABLE Program -
A. Start-up Loan Repayment Discussion (Exhibit 5A)
B. Proposed Cost Allocations (Exhibit 5B) | 10:10 – 10:40 AM |
| 6. Maryland 529 - Mission Statement (Exhibit 7) – Michelle Winner | 10:40 – 11:00 AM |
| 7. Closed Session | 11:00 – 11:20 AM |
| 8. Other Business (if needed) | 11:20 – 11:30 AM |

Remaining Committee Meetings for 2022:

May 19, 2022	9:30 AM – 11:30 AM	(if needed)
July 28, 2022	9:30 AM – 11:30 AM	(Potential MPCT Price Rollback review)
October 20, 2022	9:30 AM – 11:30 AM	(Annual Budget review)