



formerly College Savings Plans of Maryland

Administration, Personnel & Finance Committee Agenda

May 19, 2022

9:30 am – 11:30 am

Join Zoom Meeting: <https://zoom.us/j/98915084214?pwd=K3o0U1NuZ0VxTzV0Q2NtdTkxZXkydz09>

Meeting ID: 989 1508 4214 Passcode: 268950

Call In : 1-301-715-8592

Open Session

1. Approval of Minutes (Exhibit 1B) **<VOTE>** 9:30 – 9:40 AM
3/24/22 (Open Session)
3/24/22 (Closed Session)
2. Committee Chair Items – Ellen Herbst 9:40 – 9:45 AM
3. Review of FY22 Budget – Janaki Kannan 9:45 – 10:00 AM
4. Upcoming Contract Renewals - Erin Layton 10:00 – 10:10 AM
 - ABLE
 - Hatcher

Closed Session

10:10 – 10:30 AM

Remaining Committee Meetings for 2022:

July 28, 2022	9:30 AM – 11:30 AM	(MPCT Pricing review)
October 20, 2022	9:30 AM – 11:30 AM	(Annual Budget review and approval)