



*formerly College Savings Plans of Maryland*

**Audit & Governance Committee Agenda**

**May 31, 2019**

**11:30 pm – 1:30pm**

**Maryland 529 Office**

**217 E. Redwood St., Suite 1350, Baltimore, MD 21202**

**Call-in #: 712-770-5561 (Access Code: 566944#)**

**Open Session –Peter Tsirigotis, Chair**

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|------------------------------------------------|-------------------------|
| <b>1. Scope of Committee - Discussion</b>      | <b>11:30 – 11:45 AM</b> |
| <b>2. Committee Charter Review</b>             | <b>11:30 – 12:00 PM</b> |
| <b>A. Draft Charter – (Exhibit 2A)</b>         |                         |
| <b>3. Prior Governance Projects Review</b>     | <b>12:00 – 12:15 PM</b> |
| <b>4. Operational Flow Chart</b>               | <b>12:15 – 12:30 PM</b> |
| <b>5. Break</b>                                | <b>12:30 – 12:35 PM</b> |
| <b>6. Legislative Audit</b>                    | <b>12:35 – 1:00 PM</b>  |
| <b>7. Future Meeting Schedule – Discussion</b> | <b>1:00 – 1:10 PM</b>   |
| <b>A. SB Company – Audit Schedule</b>          |                         |
| <b>8. Other Business</b>                       | <b>1:10 - 1:30 PM</b>   |