



**Audit & Governance Committee Agenda
July 11, 2019
9:30 am – 11:30 am**

**Maryland 529 Office
217 E. Redwood St., Suite 1350, Baltimore, MD 21202
Call-in #: 712-770-5561 (Access Code: 566944#)**

REQUESTED VOTE:

Minutes from 5/31/19 Meeting

Open Session –Peter Tsirigotis, Chair

- | | |
|--|-------------------------|
| 1. Approval of Minutes from 5/31/19 Meeting | 9:30 – 9:35 AM |
| 2. SB & Company LLC - Meeting | 9:35 – 10:15 AM |
| 3. Banner Clean-up Workflow - Task Order | 10:15 – 10:30 AM |
| 4. 529 Workflow – Task Order | 10:30 – 10:45 AM |
| 5. [OLA Audit] | 10:45 - 11:15 AM |
| 6. Next Meeting | 11:15 – 11:30 AM |

Portions of this meeting may be closed pursuant to the Maryland Code, General Provisions Article § 3-305(b)