NOTICE OF REGULAR MEETING AND AGENDA OF AZ529, ARIZONA'S EDUCATION SAVINGS PLAN ADVISORY COMMITTEE

Pursuant to A.R.S. § 41-179 and A.R.S. § 38-431.02, notice is hereby given to members of the AZ529, Arizona's Education Savings Plan Advisory Committee and the general public that the Committee will hold a regular meeting open to the public at 1:00 P.M. on Friday, July 15, 2022.

Office of the State Treasurer, 1700 W. Washington, Suite 102, Phoenix, AZ 85007 Note: Members and public may also attend via WEBEX see details below.

The agenda for this meeting is as follows:

- I. Call to Order; Treasurer's Welcome and Opening Remarks
- II. Approval of Minutes of April 8, 2022, Committee Meeting
- III. Staff Update on AZ529 Plan Performance & Marketing
- IV. FY2023 Marketing Events
- V. Committee Discussion and Next Steps
- VI. Call to the Public
- VII. Treasurer's Closing Remarks and 2022 Quarterly Meeting Schedule (Tentative)
 - a. Tuesday, September 20, 2022 Meeting Time TBD
 - b. Tuesday, December 6, 2022 Meeting Time TBD

Any items on the agenda may be acted upon by the Committee.

A person with a disability may request reasonable accommodation such as a sign language interpreter by contacting Jeffrey Ong, AZ529 Plan Administrator, Office of the State Treasurer, 1700 West Washington, West Wing, State Capitol, Phoenix, Arizona 85007, telephone (602) 542-7880. Requests should be made as early as possible to allow time to arrange the accommodation.

The Committee meeting is accessible through WEBEX via the link below. Attendees may be prompted to enter the password: asto2022 when joining.

https://azgov.webex.com/azgov/onstage/g.php?MTID=ec1a2141ac9d2a9fdda4dfa3d9b04b49f

Dated this 12th day of July 2022. AZ529, Arizona's Education Savings Plan Advisory Committee The Honorable Kimberly Yee, Chair

Note: To ensure compliance with the Open Meeting Law, recipients of this message should not forward it to other members of the public body. Members of the public body may reply to this message, but they should not send a copy of the reply to other members (please do not "reply to all").

Advisory Committee Members

Hon. Kimberly Yee, Arizona State Treasurer & Chairwoman Keith Alexander, Eastern Arizona College Maria Baier, Great Hearts America Christine Burton, Burton Family Foundation Dr. David Doré, Pima Community College David Eaker, The Refrigeration School Hon. Myron Lizer, Vice President of the Navajo Nation Karen Mensing, Paradise Valley Unified School District Len Munsil, Arizona Christian University Dr. James Rund, Arizona State University Gary Schleuger, University of Phoenix