

Maryland-National Capital Park and Planning Commission
Audit Committee Meeting Agenda
December 14, 2022
10:00 a.m.

NOTE: THIS MEETING REPLACES THE DECEMBER 6, 2022 MEETING WHICH WAS CANCELED DUE TO LACK OF AUDIT COMMITTEE QUORUM.

AUDIT COMMITTEE MEMBERS

- Dorothy Bailey, Vice Chair Prince George’s County Planning Board, Audit Committee Chair
- Cherri Branson, Commissioner, Montgomery County Planning Board
- Mr. Benjamin Williams, Prince George’s County Public Member
- Ms. Erin White, Montgomery County Public Member
- Peter Shapiro, Chair Prince George’s County Planning Board (ex officio, non-voting member)

OPEN SESSION

	Item	Presenter
1.	Approval of Agenda	Commissioner Bailey
2.	Welcome – Chair Peter Shapiro, Commissioner Cherri Branson and Modupe Ogunduyile, Assistant Inspector General	Commissioner Bailey and Inspector General Kenney
3.	Approval of October 4, 2022, Audit Committee minutes (Open and Closed Session)	Commissioner Bailey
4.	In process and recently completed audits and investigations (SUMMARY ONLY)	Inspector General Kenney
5.	Approval of Updated FY23 Work Plan	Inspector General Kenney
6.	Reminder – December 21, 2022 Commission Meeting presentations	Inspector General Kenney
7.	Participation in Fairfax County Peer Review	Inspector General Kenney

CLOSED SESSION

Pursuant to Section § 3-305(b) (1) and (12) of the General Provisions Article of the Annotated Code of Maryland, a closed session is proposed to discuss the following topics:

- Discuss significant audit findings reported to management as of October 4, 2022
- Discuss sensitive fraud, waste, and abuse investigations

OPEN MEETING ACCESS INSTRUCTIONS

Microsoft Teams meeting

Join on your computer, mobile app or room device

[Click here to join the meeting](#)

Meeting ID: 229 939 352 288

Passcode: Dk76Dk

[Download Teams](#) | [Join on the web](#)

Or call in (audio only)

[+1 443-961-1463,,903025602#](#) United States, Baltimore

Phone Conference ID: 903 025 602#