

Maryland-National Capital Park and Planning Commission
Audit Committee Meeting Agenda
March 7, 2023
2:00 p.m.

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.	Approval of December 14, 2022, Audit Committee minutes (Open Session)	Commissioner Bailey
3.	Approval of December 14, 2022, Audit Committee minutes (Closed Session)	Commissioner Bailey
4.	In process and recently completed audits and investigations (SUMMARY ONLY)	Inspector General Kenney
5.	Risk Assessment Survey – FY24 Audit Work Plan	Inspector General Kenney
6.	Leases Agreements with Commission Employees	Inspector General Kenney
7.	Commission MBE, SBE, MFD update (*)	Inspector General Kenney

*Minority business enterprise (MBE); local small business enterprise (SBE); minority, female, or disabled owned firms (MFD)

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 OIG personnel matters
- Discuss significant audit findings
- Discuss sensitive fraud, waste, and abuse investigations

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