

Maryland-National Capital Park and Planning Commission
Audit Committee Meeting Agenda
June 6, 2023
2:00 p.m.

AUDIT COMMITTEE MEMBERS

- Dorothy Bailey, Vice Chair Prince George's County Planning Board, Audit Committee Chair
- Benjamin Williams, Prince George's County Public Member
- 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 March 7, 2023, Audit Committee minutes (open and closed session)	Commissioner Bailey
3.	In process and recently completed audits and investigations (Summary Only)	Inspector General Kenney
4.	Risk Assessment Results and FY24 Audit Work Plan (For Approval)	Inspector General Kenney
5.	Update on Office of the Inspector General (OIG) FY24 Budget	Inspector General Kenney
	Motion for Closed Session	Commissioner Bailey

CLOSED SESSION

Pursuant to Section§ 3-305(b) (7) and (12) of the General Provisions Article of the Annotated Code of Maryland, a closed session is proposed to discuss the following topics:

- Consult with Counsel to obtain legal advice
- Discuss significant audit findings
- Discuss sensitive fraud, waste, and abuse investigations

OPEN MEETING ACCESS INSTRUCTIONS

Microsoft Teams meeting

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Or join by entering a meeting ID

Meeting ID: 239 577 798 480

Passcode: iewLCb

Or call in (audio only)

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