

Maryland-National Capital Park and Planning Commission
Audit Committee Meeting Agenda
December 19, 2023
2:00 p.m.

AUDIT COMMITTEE MEMBERS

- Dorothy Bailey, Vice Chair Prince George's County Planning Board, Audit Committee Chair
- Mitra Pedoeem, Vice Chair Montgomery County Planning Board
- 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	Page
1.	Approval of December 19, 2023, Meeting Agenda	Commissioner Bailey	1
2.	Approval of September 19, 2023, Audit Committee Minutes (Open and Closed Session)	Commissioner Bailey	2
3.	In Process and Recently Completed Audits and Investigations (Summary Only)	Deputy IG Ogunduyile	3
4.	OIG Special Projects	Deputy IG Ogunduyile	4
5.	Update on Peer Review	Deputy IG Ogunduyile	5
6.	Motion for Closed Session	Commissioner Bailey	6

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

Microsoft Teams meeting

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