

Maryland-National Capital Park and Planning Commission
Audit Committee Meeting Agenda
March 26, 2024
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
1.	Approval of March 19, 2024 Meeting Agenda	Commissioner Bailey
2.	Approval of December 19, 2023, Audit Committee Minutes (Open and Closed Session)	Commissioner Bailey
3.	In Process and Recently Completed Audits and Investigations (Summary Only)	IG Kenney
4.	FY25 Annual Workplan	IG Kenney
5.	Motion for Closed Session	IG 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, including personnel matters that may affect one or more specific individuals
- Discuss sensitive fraud, waste, and abuse investigations

Microsoft Teams meeting

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Meeting ID: 275 600 147 873

Passcode: aCVLse

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