

Maryland-National Capital Park and Planning Commission
Audit Committee Meeting Agenda
June 18, 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
- Artie Harris, Chair Montgomery County Planning Board (ex officio, non-voting member)

OPEN SESSION

	Item	Presenter	Page
1.	Approval of June 18, 2024, Meeting Agenda	Commissioner Bailey	1
2.	Approval of March 26, 2024, Audit Committee Minutes (Open and Closed Session)	Commissioner Bailey	2
3.	In Process and Recently Completed Audits and Investigations (Summary Only)	IG Kenney	3
4.	Audit Committee FY24 Annual Report Process	IG Kenney	4
5.	FY26 OIG Budget Development	IG Kenney	5
6.	Motion for Closed Session	Commissioner Bailey	6

CLOSED SESSION

Pursuant to Section§ 3-305(b) (1) (7)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
- Consult with counsel to obtain legal advice
- Discuss sensitive fraud, waste, and abuse investigation(s) on actual or possible criminal conduct

Microsoft Teams meeting

Join on your computer, mobile app or room device

[Click here to join the meeting](#)

Meeting ID: 275 600 147 873

Passcode: aCVLse

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

Or call in (audio only)

[+1 443-961-1463,398707568#](#) United States, Baltimore

Phone Conference ID: 398 707 568#