

**Maryland-National Capital Park and Planning Commission**  
**Audit Committee Meeting Agenda**  
**September 20, 2024**  
**9:30 a.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

	<b>Item</b>	<b>Presenter</b>
1.	Approval of September 20, 2024, Meeting Agenda	Commissioner Bailey
2.	Approval of June 18, 2024, Audit Committee Minutes (Open and Closed Session)	Commissioner Bailey
3.	In Process and Recently Completed Audits and Investigations (Summary Only)	IG Kenney
4.	Audit Committee Quarterly Meetings – Proposed Dates	IG Kenney
5.	Motion for Closed Session	Commissioner Bailey

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 (including OIG FY24 Annual Report and AC FY24 Annual Report)
- Discuss sensitive fraud, waste, and abuse investigation(s) on actual or possible criminal conduct
- Consult with counsel to obtain legal advice; public posting of audit reports

OPEN SESSION

**Microsoft Teams**

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Meeting ID: 266 890 132 457

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