



THE MARYLAND-NATIONAL CAPITAL PARK AND PLANNING COMMISSION
6611 Kenilworth Avenue • Riverdale, Maryland 20737

M-NCPPC
Resolution 17-30

ADOPTION OF AMENDED ADMINISTRATIVE PRACTICE 1-31,
"ORGANIZATION AND FUNCTIONS OF THE AUDIT COMMITTEE AND
OFFICE OF THE INSPECTOR GENERAL"

WHEREAS, the Maryland-National Capital Park and Planning Commission ("Commission") established an Audit Committee;

WHEREAS, the Commission first issued Administrative Practice 1-31, "Organization and Functions of the Audit Committee", on April 23, 2008, which was most recently amended on January 16, 2013;

WHEREAS, the General Assembly of Maryland recently enacted amendments to the Land Use Article of the Maryland Annotated Code by 2017 Maryland Laws, Chapter 361 ("Chapter 361") which establishes a statutorily required Audit Committee of the Commission and Office of the Inspector General;

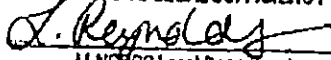
WHEREAS, Chapter 361 sets forth requirements as to the membership, terms and functions of the Audit Committee, as well as, the functions of the Office of the Inspector General;

WHEREAS, Section 15-405(A) and Section 15-507(E) permit the Commission to adopt regulations related to the Audit Committee and Office of the Inspector General, respectively; and

WHEREAS, the Commission desires to exercise its power to adopt regulations supporting the Audit Committee and the Office of the Inspector General by amending Administrative Practice 1-31.

NOW THEREFORE, BE IT RESOLVED, that the Maryland-National Capital Park and Planning Commission does hereby adopt amendments to Administrative Practice 1-31 as reflected in Exhibit A attached.

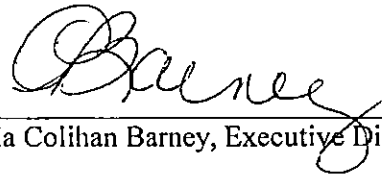
APPROVED AS TO LEGAL SUFFICIENCY


M-NCPPC Legal Department

Date 9/15/2017

CERTIFICATION

This is to certify that the foregoing is a true and correct copy of Resolution No. 17-30, adopted by the Maryland-National Capital Park and Planning Commission on motion of Commissioner Geraldo, seconded by Commissioner Fani-Gonzalez, with Commissioners, Hewlett, Anderson, Bailey, Cichy, Doerner, Dreyfuss, and Patterson voting in favor of the motion, and Commissioner Washington being absent from the Commission meeting held on September 20, 2017, in the Montgomery Regional Office in Silver Spring, Maryland.



Patricia Colihan Barney, Executive Director