

**Maryland-National Capital Park and Planning Commission**  
**Audit Committee Meeting Agenda**  
**September 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**

	<b>Item</b>	<b>Presenter</b>
1.	Approval of Agenda	Commissioner Bailey
2.	Welcome Mitra Pedoeem to the AC	Commissioner Bailey
3.	Approval of June 6, 2023, Audit Committee minutes (open and closed session)	Commissioner Bailey
4.	Pending renewals to AC – Benjamin Williams and Erin White	Inspector General Kenney
5.	In process and recently completed audits and investigations (Summary Only)	Inspector General Kenney
6.	Reminder – October 18, 2023 full Commission meeting, presentation of AC and OIG’s FY23 Annual Report	Inspector General Kenney
7.	Proposed Changes to OIG’s FY24 Annual Work Plan	Inspector General Kenney
8.	OIG’s FY25 Budget Preparation	Inspector General Kenney
9.	Motion for Closed Session	Commissioner Bailey

**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

**OPEN MEETING ACCESS INSTRUCTIONS**

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