**Maryland-National Capital Park and Planning Commission**

**Audit Committee Meeting Agenda**

**June 16, 2025**

**9:00 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 M-NCPPC (ex officio, non-voting member)

OPEN SESSION

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|  | **Item** | **Presenter** |
| 1. | Approval of June 16, 2025 Audit Committee Meeting Agenda | Commissioner Bailey |
| 2. | Approval of March 18, 2025, Audit Committee Minutes (Open and Closed Session) | Commissioner Bailey |
| 3. | Extension of Mr. Williams and Ms. Whites appointment to the Audit Committee | Commissioner Bailey |
| 4. | Summary Review of In-Process and Recently Completed Audits and Investigations  | IG Kenney |
| 5. | Audit Committee Meeting Proposed Date – September 2025  | IG Kenney |
| 6. | 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

* Discuss sensitive fraud, waste, and abuse investigation(s) on actual or possible criminal conduct
* Consult with counsel to obtain legal advice
* Discuss personnel matter that affects one or more specific individuals

OPEN SESSION

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