

Maryland-National Capital Park and Planning Commission
Audit Committee Meeting Agenda
September 15, 2025
9:00 a.m.

AUDIT COMMITTEE (AC) MEMBERS

- Mitra Pedoeem, Vice Chair Montgomery County Planning Board
- Benjamin Williams, Prince George's County Public Member
- Erin White, Montgomery County Public Member
- Darryl Barnes, Chair M-NCPPC (ex officio, non-voting member)
- Vacant – Commissioner, Prince George's County Planning Board

OPEN SESSION

	Item		Presenter
1.	Approval of the September 15, 2025 AC Meeting Agenda		Commissioner Pedoeem
2.	Approval of the June 16, AC Meeting Minutes (open and closed session)	*	Commissioner Pedoeem
3.	Review of the FY25 AC Annual Activity Report (draft)	*	IG Kenney
4.	Review of the FY25 OIG Annual Report (draft)	*	IG Kenney
5.	AC Proposed Meeting Date for December 2025		IG Kenney
6.	Motion for Closed Session		Commission Pedoeem

* Provided to AC members under separate cover

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

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