

Maryland-National Capital Park and Planning Commission
Audit Committee Meeting Agenda
October 4, 2022
2:00 p.m.

AUDIT COMMITTEE MEMBERS

- Dorothy Bailey, Vice Chair Prince George’s County Planning Board, Audit Committee Chair
- Partap Verma, Vice Chair Montgomery County Planning Board
- Mr. Benjamin Williams, Prince George’s County Public Member
- Ms. Erin White, Montgomery County Public Member
- Casey Anderson, Chair Montgomery County Planning Board (ex officio, non-voting member)

OPEN SESSION

1.	Approval of proposed agenda	Commissioner Bailey
2.	Approval of June 14, 2022, Audit Committee minutes (Open Session)	Commissioner Bailey
3.	Approval of June 14, 2022 Audit Committee minutes (Closed Session)	Commissioner Bailey
4.	In process and recently completed audits and investigations	Inspector General Kenney

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 reported to management as of June 14, 2022
- Discuss sensitive fraud, waste, and abuse investigations
- Review Office of the Inspector General and Audit Committee annual report(s) to be presented to full Commission
- Update on Deputy Inspector General Position

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