

Maryland-National Capital Park and Planning Commission
Audit Committee Meeting
June 14, 2022 Agenda
12:00 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

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|----|---|--------------------------|
| 1. | Approval of proposed agenda | Commissioner Verma |
| 2. | Approval of September 14, 2021, Audit Committee minutes | Commissioner Verma |
| 3. | Update on Audit Committee Appointments | Commissioner Verma |
| 4. | Update on Office of Inspector General’s (OIG) FY18 – FY19 peer review | Inspector General Kenney |
| 5. | Review and approval of OIG’s FY23 annual work and staffing plan | 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 September 2021
- Discuss on-going, sensitive fraud, waste, and abuse investigation
- Discuss request for referral to Maryland State Ethics Commission
- Approval of Inspector General’s annual leave request

MEETING ACCESS INSTRUCTIONS

Date and time:

Tuesday, Jun 14, 2022 11:45 am | (UTC-04:00) Eastern Time (US & Canada)

Join link:

<https://mncppc1832.webex.com/mncppc1832/j.php?MTID=md16876ccd845e0d6cfedab0a1b930a95>

Webinar number:

2631 590 6309

Webinar password:

AuditMeeting (28348634 from phones)

Join by phone

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Access code: 263 159 06309