



Audit and Governance Committee Agenda

Open Session

July 14, 2022

9:30 am – 11:30 am

Join Zoom Meeting: <https://zoom.us/j/96696603673?pwd=R21SMExSEN5UDhibkF1anJndENhUT09>

Meeting ID: 966 9660 3673

Passcode: 403053

Call In: 1-301-71-58592

Open Session –

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| 1. Approval of Minutes <VOTE>
Open (5/19/22) | 9:30 – 9:35 |
| 2. Auditor Presentation - UHY | 9:35 – 10:00 |
| 3. ICSS Update – Bernadette Benik | 10:30 – 10:45 |
| 4. MD529 Committee Charters – Jessica McClain | 10:45 – 11:00 |
| A. A&G Committee Charter <VOTE> | |
| B. Administration Personnel & Finance <VOTE> | |
| C. Investment – Future Meeting | |
| 5. Annual Acknowledgement of Policies and Procedures | 11:00 – 11:10 |
| 6. Abandoned Property Update - Meghan Marek | 11:10 – 11:20 |
| 7. New Business | 11:20 – 11:30 |

Closed Session – if needed

Upcoming Committee Meetings

October 13, 2022 9:30am – 11:30am (Pre-Audit meeting with Auditor)