



Audit and Governance Committee Agenda

Open Session
October 13, 2022
9:30 am – 11:30 am

Join Zoom Meeting: <https://zoom.us/j/94330203153?pwd=Yk5tZzZqWWQxWGdPcniTU1MyTnJ5dz09>

Meeting ID: 943 3020 3153 / Passcode: 911523
+1-301-715-8592

Open Session –

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| 1. Approval of Minutes <VOTE> Open (7/14/22) | 9:30 – 9:35 |
| 2. Auditor Presentation - UHY A. Audit Review | 9:35 – 10:00 |
| 3. Annual Report Review - Staff A. Review Draft Financials B. MPCT C. MCIP D. ABLE | 10:00 – 10:30 |
| 4. Review MPCT Pricing | 10:30 – 10:45 |
| 5. Self-Evaluation Questionnaires Review – Jessica McClain | 10:45 – 11:00 |
| 6. MD529 Committee Charters – Jessica McClain A. Investment Committee Charter <VOTE> | 10:00 – 11:10 |
| 7. Abandoned Property Update - Assistant Attorney General | 11:10 – 11:20 |
| 8. New Business | 11:20 – 11:30 |

Closed Session – if needed