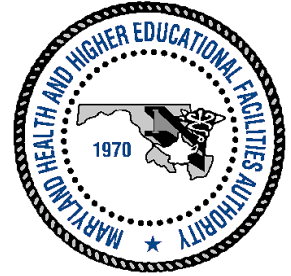


**MARYLAND HEALTH AND HIGHER EDUCATIONAL FACILITIES
AUTHORITY**

**401 E. PRATT STREET
SUITE 1224
BALTIMORE, MARYLAND 21202
410-837-6220
FAX 410-685-1611**



**Agenda
Audit Committee Meeting
Maryland Health and Higher Educational Facilities Authority**

Video Link:

<https://us06web.zoom.us/j/89376997526?pwd=YdHsRxsXP4Rrucm1tqX5weiO2KRFH3.1>

*Conference Phone Line - +1 301 715 8592
Meeting ID/Access Code – 893 7699 7526
Passcode: 123456
(Dial Back In If Experiencing Connection Issues)*

September 5, 2024 at 9:00 A.M.

- Approval of minutes of May 7, 2024 Audit Committee meeting
- Enter Closed Session (expected time 9:15 am) to discuss administrative, personnel, procurement and other matters in compliance with statutory requirements.
- Exit Closed Session (expected time 9:45 am)
- Acceptance of the Audited Annual Report
- Other matters which may come before the Audit Committee
- Adjournment