

**MARYLAND HEALTH AND HIGHER EDUCATIONAL FACILITIES
AUTHORITY**

AUDIT COMMITTEE


An open meeting of the Audit Committee of the Maryland Health and Higher Educational Facilities Authority ("the Authority") was convened at 9 a.m., Tuesday, September 5, 2024 in-person and via zoom with Mr. Frederick Meier, Chairman, presiding.

Present: Frederick Meier, Chairman
 Arnold Williams, Member
 Mamie Perkins, Member
 Arthur Varnado, Member
 Dan White, Member
 Barlow T. Savidge, Executive Director
 Lynn Gorman-Lepson, Chief Financial Officer
 David Gregory, Bond Counsel
 William Taylor IV, Bond Counsel
 Eric Rumberger, CohnReznick LLP
 Sean Wille, CohnReznick LLP

Absent: Jonathan Martin as representative of Treasurer Dereck Davis, ex-officio

1. The minutes of the May 7, 2024 meeting of the Audit Committee were unanimously approved.
2. After a motion by Mr. Williams and a second by Ms. Perkins, the audit committee voted unanimously to close the meeting pursuant to Section 3-305(b)(6) of the General Provisions Article of the Annotated Code of Maryland for the purpose of discussing administrative, personnel, procurement and other matters.
3. After returning to open session, The Audit Committee unanimously accepted the audit and the financial statements.
4. Having no other matters coming before the Audit Committee, the meeting was adjourned at approximately 10:05 am.

Approval:


Frederick Meier, Chairman


Lynn Gorman-Lepson
Chief Financial Officer

Date: October 22, 2024