

**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 10 a.m., Tuesday, September 15, 2025 in-person and via zoom with Mr. Frederick Meier, Chairman, presiding.

Present: Frederick Meier, Audit Committee Chair
Rebecca Ruff, as representative of Treasurer Dereck Davis, ex-officio
Arnold Williams, Chairman
Granville Templeton, Vice Chairman
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
Ahamadou Bocar, CohnReznick LLP
Logan Darnell, CohnReznick LLP
Sean Wille, CohnReznick LLP

Absent:

1. The minutes of the May 6, 2025 meeting of the Audit Committee were unanimously approved.
2. After a motion by Mr. Templeton and a second by Mr. Williams, 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 11:15 am.

Approval:



Frederick Meier, Chairman



Lynn Gorman-Lepson
Chief Financial Officer

Date: May 5, 2026