

**MARYLAND HEALTH AND HIGHER EDUCATIONAL FACILITIES  
AUTHORITY**

**AUDIT COMMITTEE**

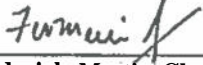
An open meeting of the Audit Committee of the Maryland Health and Higher Educational Facilities Authority (“the Authority”) was convened at 9 a.m., Tuesday, September 7, 2023 in-person and via zoom with Mr. Frederick Meier, Chairman, presiding.

Present: Frederick Meier, Chairman  
Arnold Williams, Member  
Bonnie Phipps, Member  
Dan White, Member  
Jonathan Martin as representative of Treasurer Dereck Davis, ex-officio  
Barlow T. Savidge, Executive Director  
Lynn Gorman-Lepson, Chief Financial Officer  
David Gregory, Bond Counsel  
William Taylor IV, Bond Counsel  
Eric Rumberger, CohnReznick LLP  
Amy Higgins, CohnReznick LLP

Absent: Mamie Perkins, Member

1. The minutes of the May 2, 2023 meeting of the Audit Committee were unanimously approved.
2. After a motion by Mr. Williams and a second by Ms. Phipps, the audit committee voted unanimously to close the meeting pursuant to Section 3-103(a) and 3-305 (b)(1) and (b) (14) 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 9:50 am.

Approval:

  
Frederick Mprtr; Chairman

  
Lynn Gorman-Lepson  
Chief Financial Officer

May 7, 2024