

**INTERAGENCY INTERNAL AUDIT AUTHORITY
AGENDA
WINCHESTER HALL
1st FLOOR HEARING ROOM/TELEVISED MEETING
12 E. CHURCH STREET, FREDERICK, MD 21701
WEDNESDAY, AUGUST 26, 2020
9:00 A.M.**

DUE TO COVID-19, THIS MEETING WILL NOT INCLUDE THE PUBLIC. HOWEVER, IT WILL BE TELEVISED LIVE ON THE FREDERICK COUNTY GOVERNMENT CHANNEL AND WILL BE VIDEOTAPED FOR PUBLIC VIEWING AFTERWARDS.

1. Approval of Agenda
 - 1a. Agenda for Wednesday, August 26, 2020
2. Approval of Minutes – July 15, 2020
 - 2a. Open Session Meeting
 - 2b. Closed Session Meeting
 - 2c. Voting Record (7/15/20)
3. Status of Assignments
 - 3a. IA Status Report
 - 3b. CLA Monthly Status Reports (discussion of TO #20-04 FCG Receipts Transactions; discussion of TO #20-06 FCG COVID91 Related Grants; approval of TO #21-02 FCG Financial Transactions; approval of TO #21-03 FCPS Financial Transactions; approval of TO #21-04 FCC Financial Transactions)
 - 3c. SC&H Monthly Status Reports (discussion of TO #20-03 FCPS Timesheet Controls; discussion of TO #21-01 FCG DFRS Matrix Funding)
 - 3d. Special Projects and Other Work (discussion)
 - 3e. Audit Recommendations Log and Follow Ups
4. Risk Assessment
 - 4a. Frederick County Government Risk Assessment
 - 4b. Frederick Community College Risk Assessment
 - 4c. Frederick County Public Schools Risk Assessment
5. Fraud Hotline
 - 5a. FCG - 0
 - 5b. FCC - 0
 - 5c. FCPS - 0
6. Other Business/New Business
 - 6a. Annual Report
 - 6b. Audit Manual Update

**TENTATIVE: NEXT MEETING OCTOBER 21, 2020 AT 8:00am
STREAMED LIVED ON FCG TV. PLEASE REFER TO THE INTERNAL AUDIT WEBSITE FOR UP TO DATE
INFORMATION ON OUR UPCOMING IIAA MEETINGS.**

Frederick County Government does not discriminate on the basis of race, color, national origin, sex, religion, age and disability in employment or the provision of services.

Individuals requiring special accommodations are requested to contact Dawn Reed at 301-600-1154 (TTY: Use Maryland Relay) to make arrangements no later than three (3) working days prior to the meeting.