

**INTERAGENCY INTERNAL AUDIT AUTHORITY
AGENDA
VIRTUAL MEETING
WEDNESDAY, NOVEMBER 17, 2021
8:00 A.M.**

**THE PUBLIC MAY ACCESS THE MEETING, TO LISTEN ONLY, BY CALLING +1 (667) 217-6643 AND USING THE
CONFERENCE ID: 265 790 450#**

1. Approval of Agenda
 - 1a. Agenda for Wednesday, November 17, 2021
2. Approval of Minutes – October 20, 2021
 - 2a. Open Session Meeting
 - 2b. Voting Record (10/20/21)
3. Status of Assignments
 - 3a. IA Status Report
 - 3b. CLA Monthly Status Reports (discussion of TO #20-04 FCG Receipts Transactions; discussion of TO #21-02 FCG Financial Transactions; discussion of TO #21-09 FCG Hotel Rental Tax; discussion of TO #22-01 FCPS Classical Charter School)
 - 3c. SC&H Monthly Status Reports (discussion of TO #21-08 FCG Fixed Asset Inventories, Accountability & Surplus; discussion of task order #22-02 FCG ERP System (Infor) Internal Control Review (no status report this month)
 - 3d. Special Projects & Work
 - 3e. Audit Follow-ups
 - 3f. Audit Log
4. Hotline
 - 4a. FCG - None
 - 4b. FCC - None
 - 4c. FCPS - None
5. Other Business/New Business
 - 5a. Risk Assessment Status
 - 5b. Member Term and Open Seats (new FCC liaison)
 - 5c. IIAA Meeting Format

NEXT MEETING DATE DECEMBER 15, 2021.

**VIRTUAL THROUGH TEAMS; PUBLIC LISTENING OPTION WITH NUMBER. 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.