

**DRAFT 1a.**

**INTERAGENCY INTERNAL AUDIT AUTHORITY  
AGENDA**

**VIRTUAL MEETING**

**WEDNESDAY, MARCH 16, 2022**

**8:00 A.M.**

**THE PUBLIC MAY ACCESS THE MEETING, TO LISTEN ONLY, BY CALLING  
+1 (667) 217-6643 AND USING THE CONFERENCE ID: 716 670 72#**

1. Approval of Agenda
  - 1a. Agenda for Wednesday, March 16, 2022
2. Approval of Minutes – February 16, 2022
  - 2a. Open Session Meeting
  - 2b. Voting Record (2/16/22)
3. Status of Assignments
  - 3a. IA Status Report
  - 3b. CLA Monthly Status Reports (approval of draft report #20-04 FCG Receipts Transactions; discussion of TO #21-09 FCG Hotel Rental Tax; discussion of draft report #22-01 FCPS Classical Charter School)
  - 3c. SC&H Monthly Status Reports (approval of draft memorandum report #22-02 FCG ERP System (INFOR) Internal Control; discussion of TO #22-03 FCC Fixed Asset Inventories, Accountability & Surplus)
  - 3d. Special Projects & Work
  - 3e. Audit Follow-ups
4. Hotline
  - 4a. FCG - 2
  - 4b. FCC – 0
  - 4c. FCPS – 1
5. Risk Assessments
  - 5a. Frederick County Government
  - 5b. Frederick County Public Schools
  - 5c. Frederick Community College
6. Other Business/New Business
  - 6a. Next Task Order topic
  - 6b. Member Term and Open Seat; Council Agenda Dates
  - 6c. IIAA Meeting Format

**NEXT MEETING DATE APRIL 20, 2022.**

**LIVE IN-PERSON OR VIRTUAL THROUGH TEAMS WITH 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.**