

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.