

**DRAFT 1a.**

**INTERAGENCY INTERNAL AUDIT AUTHORITY  
AGENDA  
VIRTUAL MEETING  
WEDNESDAY, APRIL 20, 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: 372102394#**

1. Approval of Agenda  
1a. Agenda for Wednesday, April 20, 2022
2. Approval of Minutes – March 16, 2022  
2a. Open Session Meeting  
2b. Voting Record (3/16/22)
3. Status of Assignments  
3a. IA Status Report  
3b. CLA Monthly Status Reports (discussion of TO #21-09 FCG Hotel Rental Tax; discussion of TO #22-01 FCPS Classical Charter School; discussion of new TO for FCG Pension Plan)  
3c. SC&H Monthly Status Reports (discussion of TO #22-03 FCC Fixed Asset Inventories, Accountability & Surplus; approval of TO #22-04 FCG Fuel Contract; discussion of new TO for FCPS School Construction)  
3d. Special Projects & Work  
3e. Audit Follow-ups
4. Hotline  
4a. FCG - 0  
4b. FCC - 0  
4c. FCPS - 0
5. Risk Assessments  
5a. Frederick Community College
6. Other Business/New Business  
6a. Member Term and Open Seat; Council Agenda Dates  
6b. IIAA Meeting Format

**NEXT MEETING DATE MAY 18, 2022.**

**VIRTUAL THROUGH TEAMS WITH A DIAL IN NUMBER FOR PUBLIC LISTENING OPTION, UNLESS  
OTHERWISE DETERMINED TO GO LIVE. 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.**