

**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.