

**INTERAGENCY INTERNAL AUDIT AUTHORITY
AGENDA
VIRTUAL MEETING
MONDAY, JULY 25, 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: 494 346 141#**

1. Approval of Agenda
 - 1a. Agenda for Monday, July 25, 2022
2. Approval of Minutes – June 15, 2022
 - 2a. Open Session Meeting
 - 2b. Voting Record (6/15/22)
3. Status of Assignments
 - 3a. IA Status Report
 - 3b. CLA Monthly Status Reports (discussion of TO #22-05 FCG Pension Plan)
 - 3c. SC&H Monthly Status Reports (discussion of TO #22-03 FCC Fixed Asset Inventories, Accountability & Surplus; discussion of TO #22-04 FCG Fuel Contract; discussion of TO #22-06 FCPS School Construction; discussion draft TO #23-01 FCG Health Department Permitting)
 - 3d. Special Projects & Work
 - 3e. Audit Follow-ups
4. Hotline
 - 4a. FCG - 1
 - 4b. FCC – 0
 - 4c. FCPS – 0
5. Other Business/New Business
 - 5a. Annual Financial Review
 - 5b. Internal Audit Division Annual Report
 - 5c. Member Terms and Open Seats (2)
 - 5d. Chair and Vice Chair Appointments
 - 5e. Contract Renewals
 - 5f. September/October Risk Assessment Scheduling
 - 5g. IIAA Meeting Format

NEXT MEETING DATE SEPTEMBER 21, 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.