

DRAFT 1a.

**INTERAGENCY INTERNAL AUDIT AUTHORITY
AGENDA
VIRTUAL MEETING
MONDAY, SEPTEMBER 21, 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: #110 708 166**

1. Approval of Agenda
1a. Agenda for Monday, September 21, 2022
2. Approval of Minutes – July 25, 2022
2a. Open Session Meeting
2b. Voting Record (7/25/22)
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. Internal Audit Division Annual Report
5b. Contract Extensions:
 SC&H
 CLA
5c. Member Terms and Open Seats (2)
 Nomination of Mr. Emeka Enworom
5d. Risk Assessments
5e. IIAA Meeting Format
6. Closed Session
A closed session will be held at the end of the meeting in accordance with:
 - Maryland Annotated Code Government Article §3-305 (b)(1) “To discuss the appointment, employment, assignment, promotion, discipline, demotion, compensation, removal, resignation, or performance evaluation of appointees, employees, or officials over whom this public body has jurisdiction; any other personnel matter that affects one or more specific individuals.”6a. Topic: Frederick County Government Hotline Issue

**NEXT MEETING DATE OCTOBER 19, 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.