

**DRAFT 1a.**

**INTERAGENCY INTERNAL AUDIT AUTHORITY  
AGENDA  
VIRTUAL MEETING  
MONDAY, OCTOBER 19, 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: #723 359 526**

1. Approval of Agenda  
1a. Agenda for Monday, October 19, 2022
2. Approval of Minutes – September 21, 2022  
2a. Open Session Meeting  
2b. Closed Session Meeting  
2c. Voting Record (9/21/22)
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 (approval of draft FCG Grants Memorandum)  
3e. Audit Follow-ups
4. Hotline  
4a. FCG – 0  
4b. FCC – 0  
4c. FCPS – 1
5. Other Business/New Business  
5a. Member Terms and Open Seat (1)  
5b. Risk Assessments  
5c. IIAA Meeting Format

**NEXT MEETING DATE NOVEMBER 16, 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.**