

DRAFT 1a.

**INTERAGENCY INTERNAL AUDIT AUTHORITY
AGENDA
VIRTUAL MEETING
WEDNESDAY, DECEMBER 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: 488598857#**

1. Approval of Agenda
1a. Agenda for Wednesday, December 21, 2022
2. Approval of Minutes – November 16, 2022
2a. Open Session Meeting
2b. Voting Record (11/16/22)
3. Status of Assignments
3a. IA Status Report
3b. CLA Monthly Status Reports (final draft report, TO #22-05 FCG Pension Plan)
3c. SC&H Monthly Status Reports (final draft report 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 – None
4b. FCC – None
4c. FCPS – None
5. Other Business/New Business
5a. Risk Assessments
5b. IIAA Meeting Format and 2023 Calendar Dates
5c. Member Terms and Open Seat (1)

NEXT MEETING DATE JANUARY 18, 2023.

**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.