

**INTERAGENCY INTERNAL AUDIT AUTHORITY
AGENDA
VIRTUAL MEETING
WEDNESDAY, APRIL 19, 2023
8:00 A.M.**

**THE PUBLIC MAY ACCESS THE MEETING, TO LISTEN ONLY, BY CALLING
+1 (667) 217-6643 AND USING THE CONFERENCE ID: 965 647 770#**

1. Approval of Agenda
 - 1a. Agenda for Wednesday, April 19, 2023
2. Approval of Minutes – March 15, 2023
 - 2a. Open Session Meeting
 - 2b. Voting Record (3/15/23)
3. Status of Assignments
 - 3a. IA Status Report
 - 3b. CLA (discussion of FCC Financial Operations and Systems Flowchart, Systems and Staffing Analysis; discussion of TO FCG P-Cards)
 - 3b. SC&H Monthly Status Reports (discussion of TO #22-06 FCPS School Construction; discussion of TO #23-01 FCG Health Department Permitting; discussion of TO #23-02 FCG HR Onboarding/Offboarding; discussion of TO #23-03 FCPS Assets and Inventories; approval of TO #23-04 FCG IIT Infrastructure Flowchart; approval of TO #23-05 FCG IIT Security Assessment)
 - 3c. Special Projects & Work
 - 3d. Audit Follow-ups
4. Hotline
 - 4a. FCG – None
 - 4b. FCC – None
 - 4c. FCPS – None
5. Risk Assessments
 - 5a. FCG Risk Assessment
 - 5b. FCPS Risk Assessment
 - 5c. FCC Risk Assessment
6. Other Business/New Business
 - 6a. Annual Financial Report Schedule
 - 6b. Annual Financial Disclosure Form
 - 6c. 2023 Meetings
 - 6d. Member Terms and Open Seat (1)

NEXT MEETING DATE MAY 17, 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 IAA 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.