

DRAFT 1a.

**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.