

DRAFT 1a.

**INTERAGENCY INTERNAL AUDIT AUTHORITY
AGENDA
VIRTUAL MEETING
TUESDAY, MAY 16, 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: 710 021 502#**

1. Approval of Agenda
1a. Agenda for Tuesday, May 16, 2023
2. Approval of Minutes – April 19, 2023
2a. Open Session Meeting
2b. Voting Record (4/19/23)
3. Status of Assignments
3a. IA Status Report
3b. CLA (review of Draft TO #23-06 FCG P-Cards)
3c. 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; discussion of TO #23-04 FCG IIT Infrastructure Flowchart; approval of TO #23-05 FCG IIT Security Assessment)
3d. Special Projects & Work
3e. Audit Follow-ups
4. Hotline
4a. FCG – 4 (some discussions will be held in closed session)
4b. FCC – 0
4c. FCPS – 1
5. Risk Assessments
5a. FCPS Risk Assessment
5b. FCC Risk Assessment
6. Other Business/New Business
6a. Annual Financial Report
6b. Director Evaluation Process
6c. 2023 Meetings
6d. Member Terms and Open Seat (1); Nicole Prorock's Nomination to Council for Confirmation
7. Closed Session
7a. STATUTORY AUTHORITY TO CLOSE SESSION
The IIAA will go into a closed session 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.” The topic being a Frederick County Government Hotline Issue.

NEXT MEETING DATE JUNE 21, 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.