

**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 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.