

**INTERAGENCY INTERNAL AUDIT AUTHORITY
AGENDA
VIRTUAL MEETING
WEDNESDAY, JULY 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: 855 919 80#**

1. Approval of Agenda
 - 1a. Agenda for Wednesday, July 19, 2023 - **A**
2. Approval of Minutes – June 21, 2023
 - 2a. Open Session Meeting - **A**
 - 2b. Voting Record (6/21/23)
3. Status of Assignments
 - 3a. IA Status Report
 - 3b. CLA (discussion of TO #23-06 FCG P-Cards)
 - 3c. SC&H Monthly Status Reports (discussion of draft report #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; discussion of TO #23-05 FCG IIT Security Assessment)
 - 3d. Special Projects & Work
 - 3e. Audit Follow-ups
4. Hotline
 - 4a. FCG – 1
 - 4b. FCC – 0
 - 4c. FCPS – 0
5. Risk Assessments
6. Other Business/New Business
 - 6a. Director Evaluation Process
 - 6b. Annual Report
 - 6c. Meeting Schedule and Format
 - 6d. Member Terms, Open Seat, Chair/Vice Chair Nominations and Voting - **A**

A – Action Item

NEXT MEETING DATE SEPTEMBER 20, 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.