

**DRAFT 1a.**

**INTERAGENCY INTERNAL AUDIT AUTHORITY  
AGENDA  
VIRTUAL MEETING  
WEDNESDAY, OCTOBER 18, 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: 214 859 942#**

1. Approval of Agenda  
√1a. Agenda for Wednesday, October 18, 2023
2. Approval of Minutes – September 20, 2023  
√2a. Open Session Meeting  
√2b. Voting Record (9/20/23)
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 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 (approval of TO #SP23B, FCG Synergies)  
3e. Audit Follow-ups
4. Hotline  
4a. FCG – None  
4b. FCC – None  
4c. FCPS – None
5. Risk Assessments
6. Other Business/New Business  
6a. Meeting Schedule and Format  
6b. Member Terms & Responsibilities and Open Seat

**NEXT MEETING DATE NOVEMBER 15, 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.**