

**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.