

**INTERAGENCY INTERNAL AUDIT AUTHORITY
AGENDA
VIRTUAL MEETING
WEDNESDAY, NOVEMBER 15, 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: 331 131 402#**

1. Approval of Agenda
 - 1a. Agenda for Wednesday, November 15, 2023
2. Approval of Minutes – October 18, 2023
 - 2a. Open Session Meeting
 - 2b. Voting Record (10/18/23)
3. Status of Assignments
 - 3a. IA Status Report
 - 3b. CLA (discussion of TO #23-06, FCG P-Cards)
 - 3c. SC&H Monthly Status Reports (approval 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; approval 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 – None
 - 4c. FCPS – None
5. Risk Assessments
6. Other Business/New Business
 - 6a. Meeting Schedule and Format
 - 6b. Member Terms & Open Seat
7. Closed Session

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 for this closed session is to discuss a Frederick County Government Hotline Matter

NEXT MEETING DATE DECEMBER 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.