

DRAFT 1a.

**INTERAGENCY INTERNAL AUDIT AUTHORITY
AGENDA
VIRTUAL MEETING
WEDNESDAY, DECEMBER 20, 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: 998 846 325#**

1. Approval of Agenda
1a. Agenda for Wednesday, December 20, 2023
2. Approval of Minutes – November 15, 2023
2a. Open Session Meeting
2b. Closed Session Meeting
2c. Voting Record (11/15/23)
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 Report #23-01 FCG Health Department Permitting; discussion of TO #23-02 FCG HR Onboarding/Offboarding; approval of Report #23-03 FCPS Assets and Inventories; approval of Report #23-04 FCG IIT Infrastructure Flowchart; approval of Report #23-05 FCG IIT Security Assessment; discussion of new TO #24-01 FCG DFRS Overtime and Staffing)
3d. Special Projects & Work
3e. Audit Follow-ups
4. Hotline
4a. FCG – 1
4b. FCC – 1
4c. FCPS – 1
5. Risk Assessments
6. Other Business/New Business
6a. Meeting Schedule/Format and 2024 Meeting Calendar
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 Community College Hotline Matter

NEXT MEETING DATE JANUARY 17, 2024.

**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**

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.