

**DRAFT 1a.**

**INTERAGENCY INTERNAL AUDIT AUTHORITY  
AGENDA  
VIRTUAL MEETING  
WEDNESDAY, JANUARY 17, 2024  
8:00 A.M.**

**THE PUBLIC MAY ACCESS THE MEETING, TO LISTEN ONLY, BY CALLING  
+1 (667) 217-6643 AND USING THE CONFERENCE ID: 809 951 236#**

1. Approval of Agenda  
1a. Agenda for Wednesday, January 17, 2024
2. Approval of Minutes – December 20, 2023  
2a. Open Session Meeting  
2b. Closed Session Meeting  
2c. Voting Record (12/20/23)
3. Status of Assignments  
3a. IA Status Report  
3b. CLA (discussion of TO #23-06, FCG P-Cards; discussion of draft TO #24-02 FCG Finance and MHA – Grants Monitoring & Grants Finance Assistance)  
3c. SC&H Monthly Status Reports (discussion of TO #23-02 FCG HR Onboarding/Offboarding; discussion of new draft TO #24-01 FCG DFRS Overtime and Staffing)  
3d. Special Projects & Work (discussion of SP24C FCG Social Media Inventory)  
3e. Audit Follow-ups
4. Hotline  
4a. FCG – 0  
4b. FCC – 0  
4c. FCPS – 1 (completion of this item)
5. Risk Assessments
6. Other Business/New Business  
6a. Meeting Schedule/Format  
6b. Member Terms & Open Seat

**NEXT MEETING DATE FEBRUARY 21, 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  
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.**