

**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 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.