

DRAFT 1a.

**INTERAGENCY INTERNAL AUDIT AUTHORITY
AGENDA
VIRTUAL MEETING
WEDNESDAY, FEBRUARY 21, 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: 538 453 407#**

1. Approval of Agenda
1a. Agenda for Wednesday, February 21, 2024
2. Approval of Minutes – January 17, 2024
2a. Open Session Meeting
2b. Voting Record (1/17/24)
3. Status of Assignments
3a. IA Status Report
3b. CLA (discussion of TO #23-06, FCG P-Cards; discussion of TO #24-02 FCG Finance and MHA – Grants Monitoring & Grants Finance Assistance; approval of TO #24-03 FCC Accounts Payable and Disbursements)
3c. SC&H Monthly Status Reports (discussion of TO #23-02 FCG HR Onboarding/Offboarding; approval draft TO #24-01 FCG DFRS Overtime and Staffing; discussion of draft TO #24-04 FCG IIT State Security Assessment)
3d. Special Projects & Work
3e. Audit Follow-ups
4. Hotline
4a. FCG – 1
4b. FCC – 0; Consideration from auditable management letter comments
4c. FCPS – 0
5. Risk Assessments
5a. FCG Almost all divisions are complete; full completion by end of February 2024
5b. FCC: Meeting with Senior Leadership Team 12/12/20; full completion by end of February 2024
5c. FCPS: Meeting with Finance Leadership set for 12/15; full completion by end of February 2024
6. Other Business/New Business
6a. Member Terms & Open Seat
6b. PAR to begin RFP Process for New Contracts

NEXT MEETING DATE MARCH 20, 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.**

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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.