

**DRAFT 1a.**

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

1. Approval of Agenda  
1a. Agenda for Wednesday, April 17, 2024; note closed session
2. Approval of Minutes – March 20, 2024  
2a. Open Session Meeting  
2b. Closed Session Meeting  
2c. Voting Record (3/20/24)
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; discussion of TO #24-03 FCC Accounts Payable and Disbursements)  
3c. SC&H Monthly Status Reports (discussion of TO #23-02 FCG HR Onboarding/Offboarding; discussion of TO #24-01 FCG DFRS Overtime and Staffing; approval of draft TO #24-04 FCG IIT State Security Assessment)  
3d. Special Projects & Work  
3e. Audit Follow-ups
4. Hotline  
4a. FCG – 3 (discussion will be held in closed session)  
4b. FCC – 0  
4c. FCPS – 0
5. Risk Assessments  
5a. FCG: 1<sup>st</sup> draft for review  
5b. FCC: May/June meeting  
5c. FCPS: May/June meeting
6. Other Business/New Business  
6a. RFP Process for 2025 Contracts  
6b. Audit Manual  
6c. Annual Financial Review  
6d. Meeting Format and Next Meeting  
6e. Member Terms
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 MAY 15, 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.**