

DRAFT 1a.

**INTERAGENCY INTERNAL AUDIT AUTHORITY
AGENDA
VIRTUAL MEETING
TUESDAY, MAY 14, 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: 760 149 826#**

1. Approval of Agenda
1a. Agenda for Tuesday, May 14, 2024
2. Approval of Minutes – April 17, 2024
2a. Open Session Meeting
2b. Closed Session Meeting
2c. Voting Record (4/17/24)
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; discussion of TO #24-03 FCC Accounts Payable and Disbursements)
✓3c. SC&H Monthly Status Reports (discussion of 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 – 0
4b. FCC – 0
4c. FCPS – 1
5. Risk Assessments
5a. FCG: 2nd draft for review/vote
5b. FCPS: 1st draft for review
5c. FCC: June meeting
6. Other Business/New Business
✓6a. Draft RFP for review/vote
6b. Audit Manual
6c. Annual Financial Review
6d. Meeting Format and Next Meeting
6e. Member Terms

NEXT MEETING DATE JUNE 20, 2024.

**VIRTUAL THROUGH TEAMS WITH A DIAL IN NUMBER FOR PUBLIC LISTENING OPTION, UNLESS
OTHERW/ISE 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.