

DRAFT 1a.

**INTERAGENCY INTERNAL AUDIT AUTHORITY
AGENDA
VIRTUAL MEETING
TUESDAY, JUNE 18, 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: 844 390 026#**

1. Approval of Agenda
 - 1a. Agenda for Tuesday, June 18, 2024
2. Approval of Minutes – May 14, 2024
 - 2a. Open Session Meeting
 - 2b. Voting Record (5/14/24)
3. Status of Assignments
 - 3a. IA Status Report
 - 3b. CLA (approval of Rpt. #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; approval of Rpt. #24-04 FCG IIT State Security Assessment)
 - 3d. Special Projects & Work (approval of Parks & Rec draft memo; approval of Ag Innovation draft memo)
 - 3e. Audit Follow-ups
4. Hotline
 - 4a. FCG – 1
 - 4b. FCC – 0
 - 4c. FCPS – 0
5. Risk Assessments
 - 5a. FCPS: updated draft for review/vote
 - 5b. FCC: 1st draft for review
6. Other Business/New Business
 - 6a. FY24/25 RFP Update
 - 6b. Audit Manual
 - 6c. Annual Financial Review
 - 6d. IIAA Code and Conditions of Membership
 - 6e. Meeting Format/Next Meeting

NEXT MEETING DATE JULY 17, 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.