

DRAFT 1a.

**INTERAGENCY INTERNAL AUDIT AUTHORITY
AGENDA
VIRTUAL MEETING
WEDNESDAY, JULY 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: 330 208 278#**

1. Approval of Agenda
1a. Agenda for Wednesday, July 17, 2024
2. Approval of Minutes – June 18, 2024
2a. Open Session Meeting
2b. Voting Record (6/18/24)
3. Status of Assignments
3a. IA Status Report
3b. CLA (discussion of TO #24-02 FCG Finance and MHA – Grants Monitoring & Grants Finance Assistance; discussion of TO #24-03 FCC Accounts Payable and Disbursements; discussion of draft TO #25-02 FCG Hotel Rental Tax)
3c. SC&H Monthly Status Reports (discussion of TO #24-01 FCG DFRS Overtime and Staffing; approval of draft TO #25-01 FCG MHA Grants)
3d. Special Projects & Work
3e. Audit Follow-ups
4. Hotline
4a. FCG – 0
4b. FCC – 0
4c. FCPS – 0
5. Risk Assessments
6. IIAA Code and Membership
6a. Code Information
7. Administrative and Other/New Business
7a. FY24/25 RFP Update
7b. Audit Manual
7c. Chair and Vice Chair Nominations/Vote
7d. Member terms
7e. Next Meeting Date/Format

NEXT MEETING DATE AUGUST 21, 2024, OR SEPTEMBER 18, 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.