

**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.