

DRAFT 1a.

**INTERAGENCY INTERNAL AUDIT AUTHORITY
AGENDA
VIRTUAL MEETING
WEDNESDAY, SEPTEMBER 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: 753 690 838#**

1. Approval of Agenda
1a. Agenda for Wednesday, September 18, 2024
2. Approval of Minutes – July 17, 2024
2a. Open Session Meeting
2b. Voting Record (7/17/24)
3. Status of Assignments
3a. IA Status Report
3b. CLA (discussion of TO #24-02, FCG MHA Grant Assistance; approval Rpt. #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; discussion of draft TO #25-01 FCG Grants Compliance and Monitoring)
3d. Special Projects & Work
3e. Audit Follow-ups
4. Hotline
4a. FCG – 1
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 Annual Report
7b. FY24/25 RFP Update
7c. Audit Manual
7d. Member terms
7e. Next Meeting Date/Format

NEXT MEETING DATE OCTOBER 16, 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 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.