

**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  
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.