

**DRAFT 1a.**

**INTERAGENCY INTERNAL AUDIT AUTHORITY  
AGENDA  
VIRTUAL MEETING  
WEDNESDAY, NOVEMBER 20, 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: 491 182 307#**

1. Approval of Agenda  
1a. Agenda for Wednesday, November 20, 2024
2. Approval of Minutes – September 18, 2024  
2a. Open Session Meeting  
2b. Voting Record (9/18/24)
3. Status of Assignments  
3a. IA Status Report  
3b. CLA (Approval of Rpt. #24-03 FCC Accounts Payable & Disbursements; discussion of 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 TO #25-01 FCG Grants Compliance and Monitoring)  
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
7. Administrative and Other/New Business  
7a. Audit Manual  
7b. Member terms  
7c. Next Meeting Date/Format

**NEXT MEETING DATE DECEMBER 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 IAA 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.**