

DRAFT 1a.

**INTERAGENCY INTERNAL AUDIT AUTHORITY
AGENDA
VIRTUAL MEETING
WEDNESDAY, JANUARY 15, 2025
8:00 A.M.**

**THE PUBLIC MAY ACCESS THE MEETING, TO LISTEN ONLY, BY CALLING
+1 (667) 217-6643 AND USING THE CONFERENCE ID: 704 891 87#**

1. Approval of Agenda
1a. Agenda for Wednesday, January 15, 2025
2. Approval of Minutes – December 18, 2024
2a. Open Session Meeting
2b. Voting Record (12/18/24)
3. Status of Assignments
3a. IA Status Report
3b. CLA (discussion of TO #25-02 FCG Hotel Rental Tax; discussion of TO #25-03, FCG Prospect Center Projects Grants)
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 – 1
4b. FCC – 0
4c. FCPS – 0
5. Risk Assessments
6. IIAA Code and Membership
7. Administrative and Other/New Business
7a. Potential Member; Letter of Interest and Resume (this will be discussed in a closed session)
7b. Member terms
7c. Next Meeting Date/Format
8. Closed Session
Maryland Annotated Code Government Article §3-305 (b)(1) “To discuss the appointment, employment, assignment, promotion, discipline, demotion, compensation, removal, resignation, or performance evaluation of appointees, employees, or officials over whom this public body has jurisdiction; any other personnel matter that affects one or more specific individuals.” The topic for this closed session is to discuss a potential public member for the IIAA.

NEXT MEETING DATE FEBRUARY 19, 2025.

**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.