

**INTERAGENCY INTERNAL AUDIT AUTHORITY  
AGENDA  
VIRTUAL MEETING  
WEDNESDAY, FEBRUARY 19, 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: 573 280 8#**

1. Approval of Agenda
  - 1a. Agenda for Wednesday, February 19, 2025
2. Approval of Minutes – January 15, 2025
  - 2a. Open Session Meeting
  - 2b. Closed Session Meeting
  - 2c. Voting Record (1/15/25)
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. Open Seat Nomination of Potential Member
  - b. 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 two topics for this closed session are to discuss a potential public member for the IIAA and a Frederick County Government hotline matter.

**NEXT MEETING DATE MARCH 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 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.**