

**INTERAGENCY INTERNAL AUDIT AUTHORITY
AGENDA
VIRTUAL MEETING
WEDNESDAY, APRIL 16, 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: 755 394 785#**

1. Approval of Agenda
 - 1a. Agenda for Wednesday, April 16, 2025
2. Approval of Minutes – March 19, 2025
 - 2a. Open Session Meeting
 - 2b. Voting Record (3/19/25)
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; discussion of TO #25-04 FCG LOSAP)
 - 3c. SC&H Monthly Status Reports (discussion/action of TO #24-01 FCG DFRS Overtime and Staffing; discussion of TO #25-01 FCG Grants Compliance and Monitoring)
 - 3d. UHY Monthly Status Reports (discussion of TO #25-05 FCPS Leave Benefits)
 - 3e. Special Projects & Work
 - 3f. Audit Follow-ups
4. Hotline
 - 4a. FCG – 1
 - 4b. FCC – 0
 - 4c. FCPS – 1
5. Risk Assessments
6. IIAA Code
7. Administrative and Other/New Business
 - 7a. Annual Financial Review
 - 7b. Member Terms
 - 7c. Next Meeting Date/Format

NEXT MEETING DATE MAY 21, 2025.

**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 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.