

**INTERAGENCY INTERNAL AUDIT AUTHORITY  
AGENDA**

**VIRTUAL MEETING**

**WEDNESDAY, MAY 21, 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: 301 578 756#**

1. Approval of Agenda
  - 1a. Agenda for Wednesday, May 21, 2025
2. Approval of Minutes – April 16, 2025
  - 2a. Open Session Meeting
  - 2b. Voting Record (4/16/25)
3. Status of Assignments
  - 3a. IA Status Report
  - 3b. CLA (discussion of TO #25-02 FCG Hotel Rental Tax; approval 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; approval of TO 25-06, FCG IIT Access Controls )
  - 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 – 0
  - 4b. FCC – 0
  - 4c. FCPS – 0
5. Risk Assessments
  - 5a. FCG ready for discussion/vote
  - 5b. FCC
  - 5c. FCPS (ready for discussion)
6. Annual Financial Reviews
7. Chair/Vice Chair Nominations/Vote
8. Administrative and Other/New Business
  - 8a. Emeka Enworom's Term (nomination to Council)
  - 8b. Next Meeting Date/Format

**NEXT MEETING DATE JUNE 18, 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.