

**INTERAGENCY INTERNAL AUDIT AUTHORITY
AGENDA
VIRTUAL MEETING
WEDNESDAY, SEPTEMBER 17, 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: 952 561 379#**

1. Approval of Agenda
√1a. Agenda for Wednesday, September 17, 2025
2. Approval of Minutes – July 16, 2025
√2a. Open Session Meeting
√2b. Voting Record (7/16/25)
3. Status of Assignments
√3a. IA Status Report
√3b. CLA (approval of Rpt. #25-02 FCG Hotel Rental Tax; discussion of TO #25-04 FCG LOSAP)
√3c. SC&H Monthly Status Reports (discussion of TO #25-01 FCG Grants Compliance and Monitoring; discussion of TO 25-06, FCG IIT Access Controls; discussion of Task Order #25-07 FCC HR On/Off Boarding)
√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 (closed session)
4b. FCC – 0
4c. FCPS – 0
5. Administrative and Other/New Business
5a. FY25 Annual Report
5b. Hotline Advertisement
5c. Annual Risk Assessment Kickoff
5d. Member Terms
5e. Next Meeting Date/Format
6. 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 OCTOBER 15, 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.