

**INTERAGENCY INTERNAL AUDIT AUTHORITY
AGENDA
VIRTUAL MEETING
WEDNESDAY, DECEMBER 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: 911 741 577#**

1. Approval of Agenda
√1a. Agenda for Wednesday, December 17, 2025 – **A**
2. Approval of Minutes – November 19, 2025
√2a. Open Session Meeting – **A**
√2b. Voting Record (11/19/25)
3. Status of Assignments
√3a. IA Status Report
3b. CLA (discussion of TO #26-01 FCG Prescription & Controlled Substance Medication Safeguards)
√3c. SC&H Monthly Status Reports (approval of TO #25-01 FCG Grants Compliance and Monitoring - **A**; discussion of TO #25-06, FCG IIT Access Controls; discussion of Task Order #25-07 FCC HR On/Off Boarding; approval of TO #26-02 FCG Fleet Rate Model - **A**)
√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. Administrative and Other/New Business
5a. Risk Assessments
5b. Member Terms
√5c. Next Meeting Date/Format; 2026 Meeting Schedule

√: Included in packet

A – Action Item

**NEXT MEETING DATE JANUARY 21, 2026.
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.