

**INTERAGENCY INTERNAL AUDIT AUTHORITY
AGENDA
VIRTUAL MEETING
WEDNESDAY, JANUARY 21, 2016
8:00 A.M.**

**THE PUBLIC MAY ACCESS THE MEETING, TO LISTEN ONLY, BY CALLING
+1 (667) 217-6643 AND USING THE CONFERENCE ID: 583 218 125#**

1. Approval of Agenda
 - 1a. Agenda for Wednesday, January 21, 2026
2. Approval of Minutes – December 17, 2025
 - 2a. Open Session Meeting
 - 2b. Voting Record (12/17/25)
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 (discussion of TO #25-06, FCG IIT Access Controls; discussion of Task Order #25-07 FCC HR On/Off Boarding; discussion of TO #26-02 FCG Fleet Rate Model)
 - 3d. UHY Monthly Status Reports (approval of draft report #25-05 FCPS Leave Benefits ; discussion of upcoming TO #26-03, FCC Student Finance)
 - 3e. Special Projects & Work
 - 3f. Audit Follow-ups
4. Hotline
 - 4a. FCG – 1
 - 4b. FCC – 0
 - 4c. FCPS – 0
5. Administrative and Other/New Business
 - 5a. Risk Assessments
 - 5b. Quarterly Budget Update
 - 5c. Member Terms; 1 open seat
 - 5d. Next Meeting Date/Format

NEXT MEETING DATE FEBRUARY 18, 2026.

**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 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.