

DRAFT 1a.

**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 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.**