

**INTERAGENCY INTERNAL AUDIT AUTHORITY
AGENDA
WINCHESTER HALL
1st FLOOR HEARING ROOM/TELEVISED MEETING
12 E. CHURCH STREET, FREDERICK, MD 21701
WEDNESDAY, JULY 15, 2020
8:30 A.M.**

DUE TO COVID-19, THIS MEETING WILL NOT INCLUDE THE PUBLIC. HOWEVER, IT WILL BE TELEVISED LIVE ON THE FREDERICK COUNTY GOVERNMENT CHANNEL AND WILL BE VIDEOTAPED FOR PUBLIC VIEWING AFTERWARDS.

1. Approval of Agenda
 - 1a. Agenda for Wednesday, July 15 2020
2. Approval of Minutes – February 12, 2020
 - 2a. Open Session Meeting
 - 2b. Voting Record (2/12/20)
3. Status of Assignments
 - 3a. IA Status Report
 - 3b. CLA Monthly Status Reports (approval of FCG 287(g); discussion of current project FCG Receipts Transactions, discussion of FCG Grants project)
 - 3c. Final Draft: FCG 287(g)
 - 3d. SC&H Monthly Status Reports (discussion of current projects: FCPS Timesheet Controls)
 - 3e. Special Projects and Other Work (discussion)
 - 3f. Audit Recommendations Log and Follow Ups
4. Chair/Vice Chair Nominations and Appointments
 - 4a. Chair Nomination
 - 4b. Vice Chair Nomination
 - 4c. Chair Appointment
 - 4d. Vice Chair Appointment
5. Risk Assessment
 - 5a. Frederick County Government Risk Assessment
 - 5b. Frederick Community College Risk Assessment
 - 5c. Frederick County Public Schools Risk Assessment
6. Fraud Hotline
 - 6a. FCG – 1 (March); 1 (April)
 - 6b. FCC - 0
 - 6c. FCPS – 1 (May)
7. Other Business/New Business
 - 7a. Jon Alexander’s Confirmation by County Council
 - 7b. MD Open Meetings Act (training)
 - 7c. Annual Report
 - 7d. Annual Financial Review
 - 7e. Audit Manual Update

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.

**INTERAGENCY INTERNAL AUDIT AUTHORITY
AGENDA
WINCHESTER HALL
1st FLOOR HEARING ROOM/TELEVISED MEETING
12 E. CHURCH STREET, FREDERICK, MD 21701
WEDNESDAY, JULY 15, 2020
8:30 A.M.**

8. Closed Session

A closed session will be held at the end of the meeting in accordance with:

- 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.”

Topic: fraud hotline matters

**TENTATIVE: NEXT MEETING AUGUST 19th OR SEPTEMBER 16th 2020 (TBD) AT 8:00am
WINCHESTER HALL, 2ND FLOOR WINCHESTER CONFERENCE ROOM
12 E. CHURCH STREET. 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.