

**DRAFT 1a.**

**INTERAGENCY INTERNAL AUDIT AUTHORITY  
AGENDA  
VIRTUAL MEETING  
WEDNESDAY, OCTOBER 20, 2021  
8:00 A.M.**

**THE PUBLIC MAY ACCESS THE MEETING, TO LISTEN ONLY, BY CALLING (855) 925-2801 AND USING THE  
PASSCODE 9813**

1. Approval of Agenda
  - 1a. Agenda for Wednesday, October 20, 2021
2. Approval of Minutes – September 15, 2021
  - 2a. Open Session Meeting
  - 2b. Closed Session Meeting
  - 2c. Voting Record (9/15/21)
3. Status of Assignments
  - 3a. IA Status Report
  - 3b. CLA Monthly Status Reports (discussion of TO #20-04 FCG Receipts Transactions; discussion of TO #21-02 FCG Financial Transactions; discussion/approval of TO #21-04 FCC Financial Transactions ; discussion of TO #21-09 FCG Hotel Rental Tax; discussion of TO #22-01 FCPS Classical Charter School)
  - 3c. SC&H Monthly Status Reports (discussion of TO #21-08 FCG Fixed Asset Inventories, Accountability & Surplus; new task order #22-02 FCG ERP System (Infor) Internal Control Review)
  - 3d. Audit Follow-ups
  - 3e. Audit Log
4. Hotline
  - 4a. FCG - None
  - 4b. FCC – None
  - 4c. FCPS - None
5. Other Business/New Business
  - 5a. Risk Assessment Status
  - 5b. Budget Process
  - 5c. Member Term and Open Seats/Council Agenda Dates
  - 5d. IIAA Meeting Format

**NEXT MEETING DATE NOVEMBER 17, 2021.**

**IN-PERSON OR VIRTUAL THROUGH WEBEX FOR MEETING PARTICIPANTS / PUBLIC LISTENING OPTION  
WITH NUMBER. 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.