

DRAFT 1a.

**INTERAGENCY INTERNAL AUDIT AUTHORITY
AGENDA
VIRTUAL MEETING
MONDAY, JANUARY 18, 2023
8:00 A.M.**

**THE PUBLIC MAY ACCESS THE MEETING, TO LISTEN ONLY, BY CALLING
+1 (667) 217-6643 AND USING THE CONFERENCE ID: 732 815 002#**

1. Approval of Agenda
 - 1a. Agenda for Wednesday, January 18, 2023
2. Approval of Minutes – December 21, 2022
 - 2a. Open Session Meeting
 - 2b. Voting Record (12/21/22)
3. Status of Assignments
 - 3a. IA Status Report
 - 3b. CLA Monthly Status Report
 - 3c. SC&H Monthly Status Reports (discussion of TO #22-04 FCG Fuel Contract; discussion of TO #22-06 FCPS School Construction; discussion of TO #23-01 FCG Health Department Permitting; approval of TO #23-02 FCG HR Onboarding; approval of TO 23-03 FCPS Assets and Inventories)
 - 3d. Special Projects & Work
 - 3e. Audit Follow-ups
4. Hotline
 - 4a. FCG – none
 - 4b. FCC – none
 - 4c. FCPS – none
5. Other Business/New Business
 - 5a. Risk Assessment Meetings & Review Schedule
 - 5b. Annual Financial Report Schedule
 - 5c. 2023 Meetings
 - 5d. Member Terms and Open Seat (1)

NEXT MEETING DATE FEBRUARY 15, 2023.

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 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.