

DRAFT 1a.
AMENDED 9/9/21

INTERAGENCY INTERNAL AUDIT AUTHORITY
AGENDA
VIRTUAL MEETING
WEDNESDAY, SEPTEMBER 15, 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, September 15, 2021
2. Approval of Minutes – July 14, 2021
 - 2a. Open Session Meeting
 - 2b. Closed Session Meeting
 - 2c. Voting Record (7/14/21)
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; 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 (approval of TO #21-06 FCPS Network Security; discussion of TO #21-08 FCG Fixed Asset Inventories, Accountability & Surplus)
 - 3d. Special Projects and Other Work (Weed Control Memo)
 - 3e. Audit Follow-ups
 - 3f. Audit Log (updated)
4. Hotline
 - 4a. FCG – 1 (closed session)
 - 4b. FCC - None
 - 4c. FCPS – 1
5. Other Business/New Business
 - 5a. Annual Report
 - 5b. Annual Financial Review
 - 5c. IIAA Membership
 - 5d. Next Meeting Date and Format Discussion
 - 5e. Contractor Renewal/1-Yr. Extension
6. 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.”

6a. Topic: Frederick County Government Hotline Issue

NEXT MEETING DATE OCTOBER 20, 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.