

**INTERAGENCY INTERNAL AUDIT AUTHORITY  
AGENDA  
VIRTUAL MEETING  
WEDNESDAY, MARCH 15, 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: 237 681 324#**

1. Approval of Agenda
  - 1a. Agenda for Wednesday, March 15, 2023 – **A**
2. Approval of Minutes – February 15, 2023
  - 2a. Open Session Meeting – **A**
  - 2b. Voting Record (2/15/23)
3. Status of Assignments
  - 3a. IA Status Report
  - 3b. CLA (discussion of TO #23-06 FCC Financial Operations and Systems Flowchart, Systems and Staffing Analysis; discussion of TO #23-07 FCG P-Cards)
  - 3b. SC&H Monthly Status Reports (discussion of TO #22-06 FCPS School Construction; discussion of TO #23-01 FCG Health Department Permitting; discussion of TO #23-02 FCG HR Onboarding/Offboarding; discussion of TO 23-03 FCPS Assets and Inventories; approval of TO #23-04 FCG IIT Infrastructure Flowchart – **A**; approval of TO #23-05 FCG IIT CIS - **A**)
  - 3c. Special Projects & Work
  - 3d. 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; FCG Risk Assessment – **A**
  - 5b. Annual Financial Report Schedule
  - 5c. 2023 Meetings
  - 5d. Member Terms and Open Seat (1)

**A** – Action Item

**NEXT MEETING DATE APRIL 19, 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.**