

**INTERAGENCY INTERNAL AUDIT AUTHORITY
AGENDA
WINCHESTER HALL
2nd FLOOR WINCHESTER CONFERENCE ROOM
12 E. CHURCH STREET, FREDERICK, MD 21701
WEDNESDAY, MAY 15, 2019
8:00 A.M.**

1. Approval of Agenda
1a. Agenda for Wednesday, May 15, 2019
2. Approval of Minutes – April 17, 2019
2a. Open Session Meeting
2b. Closed Session Meeting
2c. Voting Record (4/17/19)
3. Status of Assignments
3a. IA Status Report
3b. SC&H Monthly Status Reports
3c. CLA Monthly Status Reports
3d. Audit Recommendations Log
4. Fraud Hotline
4a. FCG – 1
4b. FCC - None
4c. FCPS – 1
5. RFP #19-431
5a. RFP Update and Solicitation Schedule
6. Other Business
6a. Hotel Rental Tax
6b. MD Open Meetings Act (training)
6c. Budget Discussions
6d. Risk Assessments

**NEXT MEETING JUNE 11, 2019 AT 8:00am
WINCHESTER HALL, 2nd FLOOR WINCHESTER CONFERENCE ROOM
12 E. CHURCH STREET**

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.