

**INTERAGENCY INTERNAL AUDIT AUTHORITY
AGENDA
WINCHESTER HALL
2nd FLOOR WINCHESTER CONFERENCE ROOM
12 E. CHURCH STREET, FREDERICK, MD 21701
TUESDAY, JUNE 11, 2019
8:00 A.M.**

1. Approval of Agenda
 - √1a. Agenda for Tuesday, June 11, 2019 - **A**
2. Approval of Minutes – May 15, 2019
 - √2a. Open Session Meeting – **A**
 - √2b. Voting Record (5/15/19)
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 – None
 - 4b. FCC - None
 - 4c. FCPS – None
5. RFP #19-431
 - 5a. RFP Update and Schedule
6. Other Business
 - 6a. Hotel Rental Tax
 - 6b. MD Open Meetings Act (training)
 - 6c. Risk Assessment Process
 - 6d. IIAA Nomination/Membership

√: Included in packet.

**NEXT MEETING JULY 17, 2019 AT 8:00am
WINCHESTER HALL, 2ND FLOOR WINCHESTER CONFERENCE ROOM
12 E. CHURCH STREET**

A – Action Item

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.