

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.

1a.

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.