

**INTERAGENCY INTERNAL AUDIT AUTHORITY
AGENDA
WINCHESTER HALL
2nd FLOOR WINCHESTER CONFERENCE ROOM
12 E. CHURCH STREET, FREDERICK, MD 21701
WEDNESDAY, JANUARY 15, 2020
8:00 A.M.**

1. Approval of Agenda
 - 1a. Agenda for Wednesday, January 15, 2020
2. Approval of Minutes – December 19, 2019
 - 2a. Open Session Meeting
 - 2b. Voting Record (12/19/19)
3. Status of Assignments
 - 3a. IA Status Report
 - 3b. CLA Monthly Status Reports
 - 3c. SC&H Monthly Status Reports
 - 3d. Special Projects and Other Work
 - 3e. Audit Recommendations Log and Follow Ups
4. Reports/New Task Orders – None
5. Risk Assessment
 - 5a. Frederick County Government Risk Assessment – Discussion Review
 - 5b. Frederick County Public Schools Risk Assessment – Discussion Review
6. Fraud Hotline
 - 6a. FCG - None
 - 6b. FCC - None
 - 6c. FCPS – 1
7. Other Business/New Business
 - 7a. MD Open Meetings Act (training)
 - 7b. IIAA Vacancy Announcement

**NEXT MEETING FEBRUARY 19, 2020 AT 8:00am
WINCHESTER HALL, 2ND FLOOR WINCHESTER CONFERENCE ROOM
12 E. CHURCH STREET**

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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.