INTERAGENCY INTERNAL AUDIT AUTHORITY
AGENDA
WINCHESTER HALL
3rd FLOOR MEETING ROOM
12 E. CHURCH STREET, FREDERICK, MD 21701
July 16, 2015
8:00 A.M.

1. Approval of Minutes – June 24, 2015
    1a. Open Meeting
        Closed Meeting (vote in closed session)
    1b. Voting Record (6/17/15)

2. Status of Assignments
    2a. IA Status Report (some discussions will need to take place in closed session below)
    2b. Audit Recommendations Log and Misc. Follow-Ups

3. IIAA Resolution

4. Special Projects
    4a. FCC Overtime Analysis
    4b. Permitting
    4c. Mail Procedures
    4d. Ambulance Billing

5. Risk Assessment
    5a. FY2016 Audit Work Plan
    5b. 5-Year Audit Work Plan
    5c. Audit Work Plan by Entity

6. Fraud Hotline

7. Other Business

8. Closed Session

A closed session will be held at the end of the meeting in accordance with: Maryland Annotated Code Government Article §10-508 (a) to conduct an Administrative Function.

    8a. Topic: Approve the closed meeting minutes of June 24, 2015
    8b. Topic: Review contractors' monthly status reports
    8c. Topic: Approve and issue LOSAP Task Order to CLA
    8d. Topic: Approve and issue PCard Testing Phase Task Order to SC&H
    8e. Topic: Approve and issue FCG Payroll and Timesheet Controls Task Order to SC&H
    8f. Topic: Approve and issue FCPS Payroll and Timesheet Controls Task Order to SC&H
    8g. Topic: Approve and issue SC&H Audit of FCG Management Termination Procedures

Note: The Open Meetings Act does not apply to a public body when discussing an administrative function.

9. Adjournment

NEXT MEETING AUGUST 19, 2015 AT 8:00am
WINCHESTER HALL, 3RD FLOOR MEETING ROOM
12 E. CHURCH STREET