

**INTERAGENCY INTERNAL AUDIT AUTHORITY
AGENDA
WINCHESTER HALL
2ND FLOOR WINCHESTER CONFERENCE ROOM
12 E. CHURCH STREET, FREDERICK, MD 21701
APRIL 20, 2016
8:00 A.M.**

1. Approval of Minutes – March 16, 2016
 - 1a. Open Meeting – **A**
 - 1b. Voting Record (3/16/16)
2. Status of Assignments
 - 2a. IA Status Reports
 - 2b. Audit Recommendations Log and Misc. Follow-Ups (no change)
 - 2c. SC&H Monthly Status Reports
 - 2d. CLA Monthly Status Reports
3. Task Orders
 - 3a. Discuss and Issue TO for estimate: FCG Capital Projects Audits (CLA) – **A** (email voting was not sufficient)
4. Fraud Hotline

FCG: None
FCPS: None
FCC: None
5. Other Business
 - 5a. Internal Audit Annual Report (mtg. hand out)
 - 5b. Annual Financial Reviews
 - 5c. IIAA Resolution - **A**
 - 5d. IIAA Member Recommendation to County Executive - **A**
 - 5e. IIAA Chair and Vice Chair Voting - **A**
6. Adjournment

**NEXT MEETING MAY 18, 2016 AT 8:00am
WINCHESTER HALL, 2ND FLOOR WINCHESTER CONFERENCE ROOM
12 E. CHURCH STREET**

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