

**INTERAGENCY INTERNAL AUDIT AUTHORITY  
AGENDA  
WINCHESTER HALL  
2<sup>nd</sup> FLOOR WINCHESTER CONFERENCE ROOM  
12 E. CHURCH STREET, FREDERICK, MD 21701  
MAY 18, 2016  
8:00 A.M.**

1. Approval of Minutes – April 20, 2016
  - 1a. Open Meeting
  - 1b. Voting Record (4/20/16)
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
  - 2e. Planning Survey and Risk Assessment: Emergency Communications Center
3. Task Orders
  - 3a. Emergency Communications Department Overtime and Staffing Controls (SC&H)
4. Fraud Hotline
  - FCG: None
  - FCPS: None
  - FCC: None
5. Other Business
  - 5a. Internal Audit Annual Report (mtg. hand out)
  - 5b. IIAA Resolution
  - 5c. Contractor Analysis
6. Adjournment
7. Motion to go into Closed Session

Maryland Annotated Code General Provisions Article §3-305 (b) to conduct an Administrative Function.

- 7a. TOPIC: Potential Special Project Discussion

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

**NEXT MEETING June 20, 2016 AT 8:00am  
WINCHESTER HALL, 2<sup>ND</sup> 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.