

**INTERAGENCY INTERNAL AUDIT AUTHORITY
AGENDA
WINCHESTER HALL
2nd FLOOR WINCHESTER CONFERENCE ROOM
12 E. CHURCH STREET, FREDERICK, MD 21701
WEDNESDAY, APRIL 17, 2019
8:00 A.M.**

1. Approval of Agenda
 - 1a. Agenda for Wednesday, April 17, 2019
2. Approval of Minutes – March 20, 2019
 - 2a. Open Session Meeting
 - 2b. Voting Record (1/16/19)
3. Status of Assignments
 - 3a. IA Status Report
 - 3b. SC&H Monthly Status Reports
 - 3c. CLA Monthly Status Reports
 - 3d. Audit Recommendations Log (meeting handout)
4. Audit Reports
 - 4a. DRAFT: Report 18-04; Frederick County Government Towing Contract Services
5. Fraud Hotline
 - 5a. FCG – 1
 - 5b. FCC - None
 - 5c. FCPS – 1 noted (same as last month; will be on Lighthouse Quarterly Rpt.)
6. Other Business
 - 6a. Hotel Rental Tax
 - 6b. FCFRA
 - 6c. DFRS Review of Fleet Funding
 - 6d. MD Open Meetings Act (training)
 - 6e. IIA Membership
7. Closed Session

A closed session will be held at the end of the meeting in accordance with:

 - Maryland Annotated Code Government Article §3-305 (b) (14) “Before a contract is awarded or bids are opened, to discuss a matter directly related to a negotiating strategy or the contents of a bid or proposal, if public discussion or disclosure would adversely impact the ability of the public body to participate in the competitive bidding or proposal process.”

Topic: discuss, review, and edit the RFP for contract services to the Internal Audit Division

**NEXT MEETING MAY 15, 2019 AT 8:00am
WINCHESTER HALL, 2ND FLOOR WINCHESTER CONFERENCE ROOM
12 E. CHURCH STREET**

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.