

**INTERAGENCY INTERNAL AUDIT AUTHORITY
AGENDA
WINCHESTER HALL
2nd FLOOR WINCHESTER CONFERENCE ROOM
12 E. CHURCH STREET, FREDERICK, MD 21701
WEDNESDAY, MAY 15, 2019
8:00 A.M.**

1. Approval of Agenda
 - 1a. Agenda for Wednesday, May 15, 2019
2. Approval of Minutes – April 17, 2019
 - 2a. Open Session Meeting
 - 2b. Closed Session Meeting
 - 2c. Voting Record (4/17/19)
3. Status of Assignments
 - 3a. IA Status Report
 - 3b. SC&H Monthly Status Reports
 - 3c. CLA Monthly Status Reports
 - 3d. Audit Recommendations Log
4. Fraud Hotline
 - 4a. FCG – 1
 - 4b. FCC - None
 - 4c. FCPS – 1
5. RFP #19-431
 - 5a. RFP Update and Solicitation Schedule
6. Other Business
 - 6a. Hotel Rental Tax
 - 6b. MD Open Meetings Act (training)
 - 6c. Budget Discussions
 - 6d. Risk Assessments

**NEXT MEETING JUNE 11, 2019 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.