

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

1. Approval of Agenda
  - 1a. Agenda for Wednesday, July 17, 2019
2. Approval of Minutes – June 11, 2019
  - 2a. Open Session Meeting
  - 2b. Voting Record (6/11/19)
3. Status of Assignments
  - 3a. IA Status Report
  - 3b. SC&H Monthly Status Reports
  - 3c. CLA Monthly Status Reports
  - 3d. Audit Recommendations Log
4. Reports
  - 4a. DRAFT Report #19-01, FCG Incident Response and Disaster Recovery
5. Fraud Hotline
  - 5a. FCG - None
  - 5b. FCC - None
  - 5c. FCPS – None (as of date of packet release)
6. RFP #19-431
  - 6a. RFP Update
7. Other Business
  - 7a. Hotel Rental Tax
  - 7b. MD Open Meetings Act (training)
  - 7d. Risk Assessments
  - 7e. 287(g) Program
  - 7f. County Council Appointment Confirmation

**NEXT MEETING SEPTEMBER 18, 2019 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.