

**INTERAGENCY INTERNAL AUDIT AUTHORITY  
AGENDA  
WINCHESTER HALL  
2<sup>nd</sup> FLOOR WINCHESTER CONFERENCE ROOM  
12 E. CHURCH STREET, FREDERICK, MD 21701  
WEDNESDAY, SEPTEMBER 18, 2019  
8:00 A.M.**

1. Approval of Agenda
  - 1a. Agenda for Wednesday, September 18, 2019
2. Approval of Minutes – July 17, 2019
  - 2a. Open Session Meeting
  - 2b. Voting Record (7/17/19)
3. Status of Assignments
  - 3a. IA Status Report
  - 3b. SC&H Monthly Status Reports
  - 3c. New Task Orders
  - 3d. Special Projects
  - 3e. Audit Recommendations Log and Follow Ups
4. Reports
  - 4a. DRAFT Report #19-01, FCG Incident Response and Disaster Recovery – ACTION VOTE WAS TAKEN BY EMAIL; READ
  - 4b. DRAFT Report #19-02, FCC Procurement and Contracting
5. Fraud Hotline
  - 5a. FCG - 2
  - 5b. FCC - 0
  - 5c. FCPS – 0
6. RFP #19-431
  - 6a. RFP Update/Contractors selected
7. Other Business/New Business
  - 7a. MD Open Meetings Act (training)
  - 7b. Risk Assessments
8. 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)(1) “To discuss the appointment, employment, assignment, promotion, discipline, demotion, compensation, removal, resignation, or performance evaluation of appointees, employees, or officials over whom this public body has jurisdiction; any other personnel matter that affects one or more specific individuals.”

Topic: fraud hotline matters

  - 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 RFP No. 19-431

**NEXT MEETING OCTOBER 16, 2019 AT 8:00am  
WINCHESTER HALL, 2<sup>ND</sup> 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.