

**INTERAGENCY INTERNAL AUDIT AUTHORITY
AGENDA
WINCHESTER HALL
2nd FLOOR WINCHESTER CONFERENCE ROOM
12 E. CHURCH STREET, FREDERICK, MD 21701
WEDNESDAY, NOVEMBER 20, 2019
8:00 A.M.**

1. Approval of Agenda
 - 1a. Agenda for Wednesday, October 16, 2019
2. Approval of Minutes – September 18, 2019
 - 2a. Open Session Meeting
 - 2b. Closed Session Meeting
 - 2c. Voting Record (9/18/19)
3. Status of Assignments
 - 3a. IA Status Report
 - 3b. CLA Monthly Status Reports
 - 3c. SC&H Monthly Status Reports
 - 3d. Audit Recommendations Log and Follow Ups
4. Task Orders
 - 4a. FCPS Timesheet Controls
5. Fraud Hotline
 - 5a. FCG - None
 - 5b. FCC - None
 - 5c. FCPS – 2
6. RFP #19-431
7. Other Business/New Business
 - 7a. MD Open Meetings Act (training)
 - 7b. Risk Assessments

**NEXT MEETING DECEMBER 18, 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.