

**INTERAGENCY INTERNAL AUDIT AUTHORITY
AGENDA
WINCHESTER HALL
2nd FLOOR WINCHESTER CONFERENCE ROOM
12 E. CHURCH STREET, FREDERICK, MD 21701
WEDNESDAY, DECEMBER 19, 2019
8:00 A.M.**

1. Approval of Agenda
 - 1a. Agenda for Thursday, December 19, 2019
2. Approval of Minutes – November 20, 2019
 - 2a. Open Session Meeting
 - 2b. Voting Record (11/20/19)
3. Status of Assignments
 - 3a. IA Status Report
 - 3b. CLA Monthly Status Reports
 - 3c. SC&H Monthly Status Reports
 - 3d. Special Projects and Other Work
 - 3e. Audit Recommendations Log and Follow Ups
4. Reports
 - 4a. Audit Report #19-03; Frederick County Government Citizens Care & Rehabilitation Center of Frederick & Montevue Assisted Living Performance Audit
5. Fraud Hotline
 - 5a. FCG -None
 - 5b. FCC - None
 - 5c. FCPS – 2 reports (same incident)
6. Other Business/New Business
 - 6a. MD Open Meetings Act (training)
 - 6b. Risk Assessments

**NEXT MEETING JANUARY 15, 2020 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.