

**INTERAGENCY INTERNAL AUDIT AUTHORITY
AGENDA
WINCHESTER HALL
2nd FLOOR WINCHESTER CONFERENCE ROOM
12 E. CHURCH STREET, FREDERICK, MD 21701
WEDNESDAY, FEBRUARY 19, 2020
8:00 A.M.**

THERE WILL NO PUBLIC COMMENT TAKEN AT THE FEBRUARY 19, 2020 IIAA MEETING.

1. Approval of Agenda
 - 1a. Agenda for Wednesday, February 19, 2020
2. IIAA Public Member Vacancy
 - 2a. New Member Nomination
3. Approval of Minutes – January 15, 2020
 - 3a. Open Session Meeting
 - 3b. Closed Session Meeting
 - 3c. Voting Record (1/15/20)
4. Status of Assignments
 - 4a. IA Status Report
 - 4b. CLA Monthly Status Reports (discussion: FCG 287(g); FCG Receipts Transactions)
 - 4c. SC&H Monthly Status Reports (current projects: FCPS Timesheet Controls; FCG Internal Personally Identifiable Information)
 - 4d. Special Projects and Other Work (discussion)
 - 4e. Audit Recommendations Log and Follow Ups
5. Reports/New Task Orders
 - 5a. Draft: FCG 287 (g)
 - 5b. Draft: FCG Internal Personally Identifiable Information
6. Risk Assessment
 - 6a. Frederick County Government Risk Assessment – Discussion Review
 - 6b. Frederick Community College Risk Assessment – Discussion Review
 - 6c. Frederick County Public Schools Risk Assessment – Discussion Review
7. Fraud Hotline
 - 7a. FCG - 1
 - 7b. FCC - None
 - 7c. FCPS - 1
8. Other Business/New Business
 - 8a. MD Open Meetings Act (training)

**NEXT MEETING MARCH 18, 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.