

**INTERAGENCY INTERNAL AUDIT AUTHORITY
AGENDA
WINCHESTER HALL
2ND FLOOR WINCHESTER CONFERENCE ROOM
12 E. CHURCH STREET, FREDERICK, MD 21701
November 18, 2015
8:00 A.M.**

1. Approval of Minutes – October 21, 2015
 - 1a. Open Meeting
 - Closed Meeting (vote in closed session)
 - 1b. Voting Record (10/21/15)
2. Status of Assignments
 - 2a. IA Status Report (some discussions & votes may need to take place in the closed session below)
 - 2b. Audit Recommendations Log and Misc. Follow-Ups
3. IIAA Resolution
4. Risk Assessment
5. Fraud Hotline
FCPS: None
FCG: None
6. Other Business
7. Closed Session

A closed session will be held at the end of the meeting in accordance with: Maryland Annotated Code Government Article §10-508 (a) to conduct an Administrative Function.

7a. Topic: Approve the closed meeting minutes of October 21, 2015

7b. Topic: Review contractors' monthly status reports

Note: The Open Meetings Act does not apply to a public body when discussing an administrative function.

8. Adjournment

**NEXT MEETING DECEMBER 16, 2015 AT 8:00am
WINCHESTER HALL, 2ND FLOOR WINCHESTER CONFERENCE ROOM
12 E. CHURCH STREET**

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