

**INTERAGENCY INTERNAL AUDIT AUTHORITY
AGENDA
WINCHESTER HALL
2nd FLOOR WINCHESTER CONFERENCE ROOM
12 E. CHURCH STREET, FREDERICK, MD 21701
SEPTEMBER 21, 2016
8:00 A.M.**

1. Approval of Minutes – July 20, 2016
 - 1a. Open Meeting
 - 1b. Closed Meeting
 - 1c. Voting Record (7/20/16)
2. Status of Assignments
 - 2a. IA Status Reports
 - 2b. Audit Recommendations Log and Misc. Follow-Up Memos
 - 2c. SC&H Monthly Status Reports
 - 2d. CLA Monthly Status Report
3. Task Orders
 - 3a. 17-01; FCG Personally Identifiable Information Audit (Planning Phase)
 - 3b. 17-02; FCC Personally Identifiable Information Audit (Planning Phase)
 - 3c. 17-03; FCPS Personally Identifiable Information Audit (Planning Phase)
4. Fraud Hotline

FCG: None
FCPS: None
FCC: None
5. Other Business
 - 5a. IIAA Resolution
 - 5b. Risk Assessment Work Plan
 - 5c. Contract Extensions
 - 5d. Audit Requests
6. Adjournment

**NEXT MEETING OCTOBER 19, 2016 AT 8:00am
WINCHESTER HALL, 2ND FLOOR WINCHESTER CONFERENCE ROOM
12 E. CHURCH STREET**

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