

**INTERAGENCY INTERNAL AUDIT AUTHORITY
AGENDA
WINCHESTER HALL
2nd FLOOR WINCHESTER CONFERENCE ROOM
12 E. CHURCH STREET, FREDERICK, MD 21701
NOVEMBER 16, 2016
8:00 A.M.**

1. Approval of Minutes – October 19, 2016
 - 1a. Open Meeting
 - 1b. Voting Record (10/19/16)
2. Status of Assignments
 - 2a. IA Status Reports
 - 2b. Audit Recommendations Log and Misc. Follow-Up Memos (hand out at meeting)
3. Strategic Risk Assessments
 - 3a. FCG
 - 3b. FCC
 - 3c. FCPS
4. Fraud Hotline
 - FCG: None
 - FCPS: None
 - FCC: None
5. Other Business
 - 5a. IIAA Resolution
 - 5b. Contract Extensions
6. Adjournment

**NEXT MEETING DECEMBER 21, 2016 AT 8:00am
WINCHESTER HALL, 2ND FLOOR WINCHESTER CONFERENCE ROOM
12 E. CHURCH STREET**

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