

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

1. Approval of Minutes – November 16, 2016
  - 1a. Open Meeting
  - 1b. Voting Record (11/16/16)
2. Status of Assignments
  - 2a. IA Status Reports
  - 2b. SC&H Monthly Status Reports
  - 2c. Audit Recommendations Log
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
  - 5c. 2017 IIAA Meeting Schedule
6. Adjournment

**NEXT MEETING JANUARY 18, 2017 AT 8:00am  
WINCHESTER HALL, 2<sup>ND</sup> 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.