

**INTERAGENCY INTERNAL AUDIT AUTHORITY
AGENDA
WINCHESTER HALL
2ND FLOOR WINCHESTER CONFERENCE ROOM
12 E. CHURCH STREET, FREDERICK, MD 21701
JANUARY 20, 2016
8:00 A.M.**

1. Approval of Minutes – December 16, 2015
 - 1a. Open Meeting
 - 1b. Closed Meeting
 - 1c. Voting Record (12/16/15)
2. Status of Assignments
 - 2a. IA Status Reports
 - 2b. Audit Recommendations Log and Misc. Follow-Ups
 - Follow up to Report #15-01 sent 12/28/15
 - Follow up to Report #15-04 sent 12/29/15
 - 2c. SC&H Monthly Status Reports (3)
3. Fraud Hotline
 - FCG: None
 - FCPS: None
 - FCC: None (will be utilizing a third party)
4. Other Business
 - 4a. Risk Assessment
 - 4b. IIAA Resolution

5. Motion to go into Closed Session

Maryland Annotated Code General Provisions Article §3-305 (b) to conduct an Administrative Function.

- 5a. TOPIC: Discuss/Approve/Issue the FCG P-Card Testing Audit Report (completed by SC&H)
- 5b. TOPIC: Discuss/Approve/Issue the FCPS Payroll and Timesheet Controls AUP Report (Completed by SC&H)

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

6. Adjournment

**NEXT MEETING FEBRUARY 17, 2016 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.