

**INTERAGENCY INTERNAL AUDIT AUTHORITY
AGENDA
WINCHESTER HALL
2ND FLOOR WINCHESTER CONFERENCE ROOM
12 E. CHURCH STREET, FREDERICK, MD 21701
FEBRUARY 17, 2016
8:00 A.M.**

1. Approval of Minutes – January 20, 2016
 - 1a. Open Meeting
 - 1b. Closed Meeting
 - 1c. Voting Record (1/20/16)
2. Status of Assignments
 - 2a. IA Status Reports
 - 2b. Audit Recommendations Log and Misc. Follow-Ups
 - 2c. SC&H Monthly Status Reports
 - 2d. CLA Monthly Status Reports
3. IIAA Resolution Status
4. Fraud Hotline
 - FCG: None
 - FCPS: None
 - FCC: None
5. Other Business
 - Risk Assessment
6. Motion to go into Closed Session

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

- 6a. TOPIC: Discuss/Approve/Issue the FCG LOSAP Agreed Upon Procedures Report (completed by CLA)

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

7. Adjournment

**NEXT MEETING MARCH 16, 2016 AT 8:00am
WINCHESTER HALL, 2ND FLOOR WINCHESTER CONFERENCE ROOM
12 E. CHURCH STREET**

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