

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

1. Approval of Minutes – June 15, 2016
 - 1a. Open Meeting
 - 1b. Closed Meeting
 - 1c. Voting Record (6/15/16)
2. Status of Assignments
 - 2a. IA Status Reports
 - 2b. Audit Recommendations Log and Misc. Follow-Up Memos (no change to log)
 - 2c. SC&H Monthly Status Reports
 - 2d. CLA Monthly Status Report
3. Audit Reports
 - 4a. Frederick County Public Schools P-Card Planning Survey & Risk Assessment Report; FINAL DRAFT
4. Fraud Hotline

FCG: None
FCPS: None
FCC: None
5. Other Business
 - 6a. IIAA Resolution
 - 6b. Annual Report Log
 - 6a. Risk Assessment Work Plan
6. Adjournment

**NEXT MEETING AUGUST 17, 2016 AT 8:00am
WINCHESTER HALL, 2ND FLOOR WINCHESTER CONFERENCE ROOM
12 E. CHURCH STREET**

Frederick County Government does not discriminate on the basis of race, color, national origin, sex, religion, age and disability in employment or the provision of services.

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.