

**INTERAGENCY INTERNAL AUDIT AUTHORITY
AGENDA
WINCHESTER HALL
2nd FLOOR EXECUTIVE CONFERENCE ROOM
12 E. CHURCH STREET, FREDERICK, MD 21701
SEPTEMBER 20, 2017
8:00 A.M.**

1. Approval of Minutes – July 19, 2017
 - 1a. Open Meeting
 - 1b. Closed Meeting
 - 1c. Voting Record (7/19/17)
2. Status of Assignments
 - 2a. IA Status Reports
 - 2b. SC&H Monthly Status Reports (July & Aug)
 - 2c. CLA Monthly Status Reports (July & Aug)
 - 2d. Audit Recommendations Log
3. Audit Reports
 - 3a. FCG-17-04; Frederick County Government Capital Improvements Project
 - 3b. FCG-17-09; Frederick County Hotel Rental Tax Audit
4. Task Orders
 - 4a. FCG-18-01; Frederick County Government Procurement and Contract Operations (w/CLA response)
5. Fraud Hotline
 - 5a. FCG - none
 - 5b. FCC - none
 - 5c. FCPS - none
6. Other Business
 - 6a. Welcome Nicole Prorock (new IIAA public member)
 - 6b. FY18 Audit Work Plan
 - 6c. FY18/FY19 Risk Assessment
 - 6d. FY19 Budget
 - 6e. IIAA Resolution
7. Adjournment

**NEXT MEETING OCTOBER 18, 2017 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.