

**INTERAGENCY INTERNAL AUDIT AUTHORITY
AGENDA
WINCHESTER HALL
2nd FLOOR WINCHESTER CONFERENCE ROOM
12 E. CHURCH STREET, FREDERICK, MD 21701
JANUARY 18, 2017
8:00 A.M.**

1. Approval of Minutes – December 21, 2016
 - 1a. Open Meeting
 - 1b. Voting Record (12/21/16)
2. Status of Assignments
 - 2a. IA Status Reports
 - 2b. SC&H Monthly Status Reports
 - 2c. Audit Recommendations Log (updated copy will be distributed at meeting)
3. Audit Reports
 - 3a. FCG-16-09; FCG ECC Program Assessment; Final Discussion Draft
4. Task Orders
 - 4a. FCG-17-05; FCG Water & Sewer Billings
5. Fraud Hotline
 - 5a. FCG: None
 - 5b. FCC: None
 - 5c. FCPS: None
6. Other Business
 - 6a. IIAA Resolution
 - 6b. Risk Assessments
7. Adjournment

**NEXT MEETING FEBRUARY 15, 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.