

**INTERAGENCY INTERNAL AUDIT AUTHORITY
AGENDA
WINCHESTER HALL
2nd FLOOR WINCHESTER CONFERENCE ROOM
12 E. CHURCH STREET, FREDERICK, MD 21701
JANUARY 17, 2018
8:00 A.M.**

1. Approval of Minutes – December 20, 2017
 - 1a. Open Meeting
 - 1b. Voting Record (12/20/17)
2. Status of Assignments
 - 2a. IA Status Report
 - 2b. SC&H Monthly Status Reports
 - 2c. Audit Recommendations Log - NEW
3. Budget
 - 3a. FY19 Budget Appeals
4. Fraud Hotline
 - 4a. FCG - None
 - 4b. FCC - None
 - 4c. FCPS – None
 - 4d. Hotline Log - NEW
5. Other Business
 - 5a. FY18/FY19 Risk Assessment and Work Plan
 - 5b. IIAA Resolution
 - 5c. Hotel Rental Tax Memorandum
 - 5d. Annual Report
6. Adjournment

**NEXT MEETING FEBRUARY 21, 2018 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.