

**INTERAGENCY INTERNAL AUDIT AUTHORITY
AGENDA
WINCHESTER HALL
2nd FLOOR WINCHESTER CONFERENCE ROOM
12 E. CHURCH STREET, FREDERICK, MD 21701
FEBRUARY 21, 2018
8:00 A.M.**

1. Approval of Minutes – January 17, 2018
 - 1a. Open Session Meeting
 - 1b. Closed Session Meeting
 - 1c. Voting Record (1/17/18)
2. Status of Assignments
 - 2a. IA Status Report
 - 2b. SC&H Monthly Status Report
 - 2c. CLA Monthly Status Report
 - 2d. Audit Recommendations Log
3. Reports
 - 3a. Report #17-08; Frederick County Public Schools Personally Identifiably Information
4. Fraud Hotline
 - 4a. FCG – None
 - 4b. FCC - None
 - 4c. FCPS – None
 - 4d. Hotline Log
5. Other Business
 - 5b. Open public member seat (Eric Wu)
 - 5b. FY18/FY19 Risk Assessments and Work Plan (FCG/FCC/FCPS)
 - 5c. IIAA Resolution
 - 5d. Hotel Rental Tax Memorandum
 - 5e. Annual Report
6. Adjournment

**NEXT MEETING MARCH 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.