

**INTERAGENCY INTERNAL AUDIT AUTHORITY
AGENDA
WINCHESTER HALL
2nd FLOOR WINCHESTER CONFERENCE ROOM
12 E. CHURCH STREET, FREDERICK, MD 21701
WEDNESDAY, APRIL 18, 2018
8:00 A.M.**

1. Approval of Minutes – March 21, 2018
 - 1a. Open Session Meeting
 - 1b. Closed Session Meeting
 - 1c. Voting Record (3/21/18)

2. Status of Assignments
 - 2a. IA Status Report
 - 2b. SC&H Monthly Status Report
 - 2c. Audit Recommendations Log (no change)

3. Fraud Hotline
 - 3a. FCG – None
 - 3b. FCC - None
 - 3c. FCPS – None
 - 3d. Hotline Log (no change)

4. Other Business
 - 4a. IIAA Resolution
 - 4b. Hotel Rental Tax Memorandum

Adjournment

**NEXT MEETING MAY 16, 2018 AT 8:00am
WINCHESTER HALL, 2ND FLOOR WINCHESTER CONFERENCE ROOM
12 E. CHURCH STREET**

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