

**INTERAGENCY INTERNAL AUDIT AUTHORITY
AGENDA
WINCHESTER HALL
2nd FLOOR WINCHESTER CONFERENCE ROOM
12 E. CHURCH STREET, FREDERICK, MD 21701
WEDNESDAY, AUGUST 1, 2018
8:00 A.M.**

1. Approval of Minutes – May 16, 2018
 - 1a. Open Session Meeting
 - 1b. Voting Record (5/16/18)

2. Status of Assignments
 - 2a. IA Status Reports
 - 2b. SC&H Monthly Status Reports
 - 2c. CLA Monthly Status Reports
 - 2d. Audit Recommendations Log
(will be updated with final audit report recommendations and distributed at August meeting)

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

4. IIAA Membership
 - 4a. Mr. Eric Wu (Council confirmation occurred on 6/19/18)
 - 4b. FCC Appointed Member

5. Other Business
 - 5a. Hotel Rental Tax Memorandum
 - 5b. Tax Differential Work
 - 5c. Permitting Update
 - 5d. ICE Analysis
 - 5e. Risk Assessment Update
 - 5f. Organization Chart & IIAA Member Advertisement/Nomination Process
 - 5g. Contract Renewals (next month)

Adjournment

**NEXT MEETING SEPTEMBER 19, 2018 AT 8:00am
WINCHESTER HALL, 2ND FLOOR WINCHESTER CONFERENCE ROOM
12 E. CHURCH STREET**

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