

**INTERAGENCY INTERNAL AUDIT AUTHORITY  
AGENDA  
WINCHESTER HALL  
2<sup>nd</sup> FLOOR WINCHESTER CONFERENCE ROOM  
12 E. CHURCH STREET, FREDERICK, MD 21701  
WEDNESDAY, JANUARY 16, 2019  
8:00 A.M.**

1. Approval of Minutes – December 19, 2018
  - 1a. Open Session Meeting
  - 1b. Closed Session Meeting
  - 1c. Voting Record (12/19/18)
2. Status of Assignments
  - 2a. IA Status Reports
  - 2b. SC&H Monthly Status Reports
  - 2c. Audit Recommendations Log (mtg. handout)
3. Task Orders
  - 3a. DRAFT: 19-03; FCG Citizen's Care & Rehabilitation Center and Montevue Assisted Living Facility Operations effectiveness & financial transactions in accordance with the County MOU (mtg. handout)
4. Risk Assessments
  - 4a. FCC Risk Assessment
  - 4b. FCPS Risk Assessment
5. Fraud Hotline
  - 5a. FCG - None
  - 5b. FCC - None
  - 5c. FCPS - None
6. Other Business

Adjournment

**NEXT MEETING FEBRUARY 20, 2019 AT 8:00am  
WINCHESTER HALL, 2<sup>ND</sup> 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.