

**INTERAGENCY INTERNAL AUDIT AUTHORITY
AGENDA
WINCHESTER HALL
2nd FLOOR WINCHESTER CONFERENCE ROOM
12 E. CHURCH STREET, FREDERICK, MD 21701
WEDNESDAY, JANUARY 15, 2020
8:00 A.M.**

AMENDED 1/13/20; 12:36PM

1. Approval of Agenda
 - 1a. Agenda for Wednesday, January 15, 2020
2. Approval of Minutes – December 19, 2019
 - 2a. Open Session Meeting
 - 2b. Voting Record (12/19/19)
3. Status of Assignments
 - 3a. IA Status Report
 - 3b. CLA Monthly Status Reports
 - 3c. SC&H Monthly Status Reports
 - 3d. Special Projects and Other Work
 - 3e. Audit Recommendations Log and Follow Ups
4. Reports/New Task Orders – None
5. Risk Assessment
 - 5a. Frederick County Government Risk Assessment – Discussion Review
 - 5b. Frederick County Public Schools Risk Assessment – Discussion Review
6. Fraud Hotline
 - 6a. FCG - None
 - 6b. FCC - None
 - 6c. FCPS - 1
7. Other Business/New Business
 - 7a. MD Open Meetings Act (training)
 - 7b. IIAA Vacancy Announcement
8. Closed Session

A closed session will be held at the end of the meeting in accordance with:

 - Maryland Annotated Code Government Article §3-305 (b)(1) “To discuss the appointment, employment, assignment, promotion, discipline, demotion, compensation, removal, resignation, or performance evaluation of appointees, employees, or officials over whom this public body has jurisdiction; any other personnel matter that affects one or more specific individuals.”

Topic: fraud hotline matters

**NEXT MEETING FEBRUARY 19, 2020 AT 8:00am
WINCHESTER HALL, 2ND FLOOR WINCHESTER CONFERENCE ROOM
12 E. CHURCH STREET**

Frederick County Government does not discriminate on the basis of race, color, national origin, sex, religion, age and disability in employment or the provision of services.

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.