

**INTERAGENCY INTERNAL AUDIT AUTHORITY  
AGENDA  
WINCHESTER ROOM, 2<sup>ND</sup> FLOOR  
12 E. CHURCH STREET, FREDERICK, MD 21701  
JULY 17, 2013  
8:00 A.M.**

1. Closed Meeting

A closed session will be held in accordance with Maryland Annotated Code Government Article §10-508 (a). To discuss Administrative Functions

- ✓1a. Topic: Project Status Update Report
- ✓1b. Topic: Discuss the Contractor Status of Assignments
- ✓1c. Topic: Review of FCC External-Facing Information Technology Security Control

**Note:** The Open Meetings Act does not apply to a public body when discussing an administrative function.

2. Approval of Minutes – June 19, 2013

2a. Open Meeting

2b. Closed Meeting

3. Strategic/Annual Plan

4. Status of Assignments

5. Status of Applications

6. Status of Hotlines - None

7. Other Business

8. Adjournment

**NEXT MEETING SEPTEMBER 18, 2013  
WINCHESTER ROOM, 2<sup>ND</sup> FLOOR  
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.**