

**INTERAGENCY INTERNAL AUDIT AUTHORITY
AGENDA
WINCHESTER HALL
2ND FLOOR WINCHESTER CONFERENCE ROOM
12 E. CHURCH STREET, FREDERICK, MD 21701
NOVEMBER 19, 2014
8:00 A.M.**

1. Approval of Minutes – October 15, 2014

- 1a. Open Meeting
Closed Meeting (vote in closed session)
- 1b. Voting Record (10/15/14)

2. Status of Assignments

- 2a. IA Status Report
- 2b. Audit Recommendations Log (open action item list) and Misc. Follow-Ups

3. FY16 Base Budget

4. Risk Assessment

5. Special Projects

- 5a. Towing
- 5b. Director Termination Procedures

6. Other Business

- 6a. RFP Status
- 6b. IIAA Vacancy
- 6c. Fraud Hotline

7. Closed Session

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

- Maryland Annotated Code Government Article §10-508 (a) to conduct an Administrative Function and §10-508 (a) (1) (i) the appointment, employment, assignment, promotion, discipline, demotion, compensation, removal, resignation, or performance evaluation of appointees, employees, or officials over whom it has jurisdiction.

7a. Topic: Approve the closed meeting minutes of October 15, 2014

7b. Topic: Discuss Cotton's two monthly status reports (FCC Timesheet Controls; FCG F&R Financial Transactions)

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

8. Adjournment

NEXT MEETING DECEMBER 17, 2014

**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.