

**INTERAGENCY INTERNAL AUDIT AUTHORITY
AGENDA
WINCHESTER ROOM, 2ND FLOOR
12 E. CHURCH STREET, FREDERICK, MD 21701
SEPTEMBER 25, 2013
8:00 A.M.**

1. Approval of Minutes – July 17, 2013

1a. Open Meeting

1b. Closed Meeting

2. Status of Assignments

3. FY15 Budget Preparation/Planning

4. Status of Hotlines - None

5. Other Business

5a. FY13 Annual Audit Report

5b. Peer Review

5c. Audit Manual Update

5d. Director's Annual Monitoring Report for 2012

5e. Goals and Expectations for Internal Audit Division

6. 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:

Topic: To discuss the contractor status of assignments; and

Topic: To discuss/approve the status of the next task orders for the contractors

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

7. Adjournment

**NEXT MEETING OCTOBER 16, 2013
WINCHESTER ROOM, 2ND 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.