

**INTERAGENCY INTERNAL AUDIT AUTHORITY
AGENDA
WINCHESTER ROOM, 2ND FLOOR
12 E. CHURCH STREET, FREDERICK, MD 21701
OCTOBER 16, 2013
8:00 A.M.**

1. Approval of Minutes/Voting Record – September 25, 2013

1a. Open Meeting

1b. Closed Meeting

2. Update on FY14 Budget

3. Status of Assignments

4. FY13 Annual Report

5. Director's Monitoring Report for 2012

6. Status of Hotlines - None

7. Other Business

8. 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: SC&H to present FCPS Purchasing Audit Report

Topic: To discuss the contractor status of assignments

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

Fire and Rescue/Testing Phase Task Order

FCG IIT Wireless Task Order

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

9. Adjournment

**NEXT MEETING NOVEMBER 20, 2013
WINCHESTER ROOM, 2ND FLOOR
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.