

**INTERAGENCY INTERNAL AUDIT AUTHORITY
AGENDA
WINCHESTER ROOM, 2ND FLOOR
12 E. CHURCH STREET, FREDERICK, MD 21701
DECEMBER 18, 2013
8:00 A.M.**

1. Approval of Minutes/Voting Record – November 20, 2013

1a. Open Meeting

1b. Closed Meeting

2. FY15 Budget

Budget Submission

3. Status of Assignments

4. Status of Hotlines - None

5. Other Business

5a. Hotline

5b. Audit Manual

5c. County Code (Frederick County Charter Government)

5d. IIAA Chair Resignation

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 and in accordance with Maryland Annotated Code Government Article §10-508 (a) (8) to consult with staff, consultant, or other individuals about pending or potential litigation.

6a. Topic: To discuss the contractor (SC&H) monthly status of assignments report

6b. Topic: Cotton & Company Task Order: Review of Wireless and Network IT Security Controls – Status Update

6c. Topic: Other potential risk areas and potential pending litigation.

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

7. Adjournment

**NEXT MEETING JANUARY 15, 2014
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.