

**INTERAGENCY INTERNAL AUDIT AUTHORITY
AGENDA
WINCHESTER ROOM, 2ND FLOOR
12 E. CHURCH STREET, FREDERICK, MD 21701
FEBRUARY 20, 2013
8:00 A.M.**

1. Approval of Minutes – January 16, 2013

1a. Open Meeting

1b. Closed Meeting

2. Status of Assignments

3. Status of Hotlines – None

4. Other Business

5. Closed Meeting

5a. A closed session will be held at the end of the meeting in accordance with Maryland Annotated Code Government Article §10-508 (a):

To discuss: Administrative Function

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

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

5b. A closed session will be held at the end of the meeting in accordance with Maryland Annotated Code Government Article §10-508 (a) (1) (i):

To discuss: (i) The appointment, employment, assignment, promotion, discipline, demotion, compensation, removal, resignation, or performance evaluation of appointees, employees, or officials over whom it has jurisdiction.

Topic: Personnel matter

6. Adjournment

**NEXT MEETING MARCH 20, 2012
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 Richard Kaplan at 301-600-1675 (TTY: Use Maryland Relay) to make arrangements no later than three (3) working days prior to the meeting.