

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

1. Approval of Minutes – February 20, 2013

1a. Open Meeting

1b. Closed Meeting

2. IIAA Chair & Vice Chair Vacancy

2a. Letter of Interest

2b. Nominations (voting will take place next month)

3. IIAA Facebook Page

4. Status of Assignments

5. Status of Hotlines - None

6. Other Business

7. Closed Meeting

7a. 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 review the contractor monthly status report; and

Topic: To discuss 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.

7b. 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

8. Adjournment

**NEXT MEETING APRIL 17, 2012  
WINCHESTER ROOM, 2<sup>ND</sup> 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.**