

**INTERAGENCY INTERNAL AUDIT AUTHORITY  
AGENDA  
WINCHESTER ROOM, 2<sup>ND</sup> FLOOR  
12 E. CHURCH STREET, FREDERICK, MD 21701  
APRIL 17, 2013  
8:00 A.M.**

1. Richard Kaplan's Retirement Luncheon
2. Approval of Minutes – March 20, 2013
  - 1a. Open Meeting
  - 1b. Closed Meeting
3. IIAA Vacancy/Elections/Member Appreciation
  - 2a. Certificate of Appreciation for Mr. Jim Stanker
  - 2b. Letter of Interest
  - 2c. Election (County Resolution 99-05, Section 4B)
4. FCPS Synergy Request
5. Budget Appeal (FYI)
6. Status of Assignments
7. Status of Hotlines - None
8. Other Business
9. Closed Meeting

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.

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

10. Adjournment

**NEXT MEETING MAY 15, 2013  
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 Dawn Reed at 301-600-1154 (TTY: Use Maryland Relay) to make arrangements no later than three (3) working days prior to the meeting.**