

**INTERAGENCY INTERNAL AUDIT AUTHORITY
AGENDA
WINCHESTER ROOM, 2ND FLOOR
12 E. CHURCH STREET, FREDERICK, MD 21701
MAY 15, 2013
8:00 A.M.**

1. Approval of Minutes – April 17, 2013

1a. Open Meeting

1b. Closed Meeting

2. Status of Assignments

3. Status of Hotlines

4. Other Business

The BoCC approved Mr. Steve Darr's reappointment on May 9, 2013. Mr. Darr's term expires on June 30, 2017.

5. 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) (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 and administrative matters

6. Adjournment

**NEXT MEETING JUNE 19, 2013
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.