

**INTERAGENCY INTERNAL AUDIT AUTHORITY
AGENDA
WINCHESTER ROOM, 2ND FLOOR
12 E. CHURCH STREET, FREDERICK, MD 21701
JUNE 19, 2013
8:00 A.M.**

1. Approval of Minutes – May 15, 2013
 - 1a. Open Meeting
 - 1b. Closed Meeting
2. Vice Chair Position
3. Vacant Board Position
4. Approved BoCC Budget
5. Strategic/Annual Plan
6. Follow-Up Report Format
7. Status of Assignments
8. Status of Hotlines - None
9. Other Business
10. 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 discuss the contractor status of assignments

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 and administrative matters

11. Adjournment

**NEXT MEETING JULY 17, 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.