

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

1. Closed Meeting

A closed session will be held in accordance with Maryland Annotated Code Government Article §10-508 (a). To discuss Administrative Functions

√1a. Topic: Project Status Update Report

√1b. Topic: Discuss the Contractor Status of Assignments

√1c. Topic: Review of FCC External-Facing Information Technology Security Control

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

2. Approval of Minutes – June 19, 2013

2a. Open Meeting

2b. Closed Meeting

3. Strategic/Annual Plan

4. Status of Assignments

5. Status of Applications

6. Status of Hotlines - None

7. Other Business

8. Adjournment

**NEXT MEETING SEPTEMBER 18, 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.