

**INTERAGENCY INTERNAL AUDIT AUTHORITY
AGENDA
WINCHESTER HALL
LOWER LEVEL BASEMENT CONFERENCE ROOM
12 E. CHURCH STREET, FREDERICK, MD 21701
SEPTEMBER 17, 2014
8:00 A.M.**

1. Approval of Minutes – August 20, 2014
 - 1a. Open Meeting
Closed Meeting (vote in closed session)
 - 1b. Voting Record (8/20/14)
 2. Status of Assignments
 - 2a. IA Status Report
 - 2b. Audit Recommendations Log (open action item list) and Misc. Follow-Ups
 3. Other Business
 - 3a. RFP Status
 - 3b. Director Position Status (discuss in closed session)
 - 3c. IIAA Resolution Status
 - 3d. IIAA Vacancy – one applicant received
 - 3e. Fraud Hotline – None.
 4. Closed Session

A closed session will be held at the end of the meeting in accordance with:

 - Maryland Annotated Code Government Article §10-508 (a) to conduct an Administrative Function.
 - Maryland Annotated Code Government Article §10-508 (a) (1) (i) to discuss the appointment, employment, assignment, promotion, discipline, demotion, compensation, removal, resignation, or performance evaluation of appointees, employees, or officials over whom it has jurisdiction.
 - 4a. Topic: Approve the closed meeting minutes of August 20, 2014
 - 4b. Topic: Discuss Cotton’s monthly status report
 - 4c. Topic: Discuss/Approve Cotton’s draft of the Planning Phase & Cost Estimate of FCC’s Timesheet Controls & Employee Controls over Overtime
 - 4d. Topic: Approve the Task Order #2 Testing Phase of FCC’s Timesheet Controls & Employee Controls over Overtime
 - 4e. Topic: Director Position Status
- Note: The Open Meetings Act does not apply to a public body when discussing an administrative function.**
5. Adjournment

**NEXT MEETING OCTOBER 15, 2014
WINCHESTER HALL, 3rd FLOOR MEETING ROOM
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.