

**INTERAGENCY INTERNAL AUDIT AUTHORITY  
AGENDA  
WINCHESTER HALL  
LOWER LEVEL CONFERENCE ROOM  
12 E. CHURCH STREET, FREDERICK, MD 21701  
OCTOBER 15, 2014  
8:00 A.M.**

1. Approval of Minutes – September 17, 2014

- 1a. Open Meeting
- Closed Meeting (vote in closed session)
- 1b. Voting Record (9/17/14)

2. Status of Assignments

- 2a. IA Status Report
- 2b. Audit Recommendations Log (open action item list) and Misc. Follow-Ups

3. FY16 Base Budget

4. Risk Assessment

5. Special Projects

- 5a. Towing
- 5b. Director Termination Procedures

6. Other Business

- 6a. RFP Status
- 6b. IIAA Resolution Status
- 6c. IIAA Vacancy
- 6e. Fraud Hotline

7. 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 and §10-508 (a) (1) (i) the appointment, employment, assignment, promotion, discipline, demotion, compensation, removal, resignation, or performance evaluation of appointees, employees, or officials over whom it has jurisdiction.

7a. Topic: Approve the closed meeting minutes of September 17, 2014

7b. Topic: Discuss Cotton's monthly status report

7c. Topic: Dawn's Position

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

8. Adjournment

**NEXT MEETING NOVEMBER 19, 2014  
WINCHESTER HALL, 2<sup>ND</sup> FLOOR WINCHESTER CONFERENCE 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.**