

**INTERAGENCY INTERNAL AUDIT AUTHORITY
AGENDA
WINCHESTER HALL
2ND FLOOR WINCHESTER CONFERENCE ROOM
12 E. CHURCH STREET, FREDERICK, MD 21701
NOVEMBER 19, 2014
8:00 A.M.**

1. Approval of Minutes – October 15, 2014

- 1a. Open Meeting
- Closed Meeting (vote in closed session)
- 1b. Voting Record (10/15/14)

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 Vacancy
- 6c. 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 October 15, 2014

7b. Topic: Discuss Cotton's two monthly status reports (FCC Timesheet Controls; FCG F&R Financial Transactions)

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

8. Adjournment

**NEXT MEETING DECEMBER 17, 2014
WINCHESTER HALL, 2ND FLOOR WINCHESTER CONFERENCE ROOM
12 E. CHURCH STREET**

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