

**INTERAGENCY INTERNAL AUDIT AUTHORITY
AGENDA
WINCHESTER ROOM, 2ND FLOOR
12 E. CHURCH STREET, FREDERICK, MD 21701
JANUARY 15, 2014
8:00 A.M.**

1. Approval of Minutes/Voting Record – December 18, 2013

1a. Open Meeting

1b. Closed Meeting

2. Status of Assignments

3. Status of Hotlines - None

4. Other Business

4a. Acting Chair and Acting Vice Chair

4b. Audit Manual

4c. County Code for Charter Transition

4d. Annual review of Frederick County, Frederick County Public Schools & Frederick Community College financial reports

5. 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.

Topic: To discuss the contractor monthly status of assignments report

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

6. Adjournment

**NEXT MEETING FEBRUARY 19, 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.