

**INTERAGENCY INTERNAL AUDIT AUTHORITY
AGENDA
WINCHESTER HALL
SECOND FLOOR WINCHESTER CONFERENCE ROOM
12 E. CHURCH STREET, FREDERICK, MD 21701
MAY 21, 2014
8:00 A.M.**

1. Approval of Minutes – April 16, 2014
 - 1a. Open Meeting
Closed Meeting (will vote in closed session; see below)
 - 1b. Voting Record
2. Status of Assignments
 - 2a. Status Report
 - 2b. Audit Recommendations Log (open action item list) and Misc. Follow-Ups
 - 2c. Sheriff's Audit Report FCG-13-02, Controls over Seized Property and Evidence
 - 2d. Special Projects
3. IIAA Public Member Vacancy

Public announcement ads have been placed in FNP; no responses at this time
4. Status of Hotlines

None
5. Other Business

Peer Review
6. 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) (12) to conduct or discuss an investigative proceeding on actual or possible criminal conduct;
Maryland Annotated Code Government Article §10-508 (a) (14) before a contract is awarded or bids are opened, discuss a matter directly related to a negotiation strategy or the contents of a bid or proposal, if public discussion or disclosure would adversely impact the ability of the public body to participate in the competitive bidding or proposal process.

 - 6a. Topic: approve the closed meeting minutes of April 16, 2014
 - 6b. Topic: discuss/approve the SC&H draft report (F&R Apparatus)
 - 6c. Topic: discuss/approve the Cotton & Company draft report (FCG Wireless & Network IT Security Controls)
 - 6e. Topic: approve extension of SC&H and Cotton & Co. contracts for auditing services (expires 6/30/14) on monthly basis until scope of services is written and RFP is issued for new bids
 - 6f. Topic: Sign Language Interpreter Memo (Colleen Cusimano to update on BOE discussions)

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

7. Adjournment

**NEXT MEETING JUNE 18, 2014
WINCHESTER HALL, 2nd FLOOR WINCHESTER 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.