

INTERAGENCY INTERNAL AUDIT AUTHORITY
AGENDA
WINCHESTER HALL
SECOND FLOOR WINCHESTER CONFERENCE ROOM
12 E. CHURCH STREET, FREDERICK, MD 21701
JUNE 16, 2014
7:30 A.M.

1. Approval of Minutes – May 21, 2014
 - 1a. Open Meeting
Closed Meeting (closed session)
 - 1b. Voting Record
2. Status of Assignments
 - 2a. Status Report
 - 2b. Audit Recommendations Log (open action item list) and Misc. Follow-Ups
3. Status of Hotlines
 - None
4. Other Business
 - 4a. Contract - scope of services
 - 4b. Director Position Description (closed session)
 - 4c. IIAA Resolution
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;
 - 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;
 - 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 May 21, 2014
 - 6b. Topic: discuss/approve the Cotton & Company draft report (FCG Wireless & Network IT Security Controls)
 - 6c. Topic: discuss/approve Director of Internal Audit position description

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

6. Adjournment

NEXT MEETING JULY 16, 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.