

**INTERAGENCY INTERNAL AUDIT AUTHORITY  
AGENDA  
WINCHESTER HALL  
3<sup>rd</sup> FLOOR MEETING ROOM  
12 E. CHURCH STREET, FREDERICK, MD 21701  
MARCH 25, 2015  
8:30 A.M.**

1. Approval of Minutes – February 18, 2015
  - 1a. Open Meeting  
Closed Meeting (vote in closed session)
  - 1b. Voting Record (2/18/15)
2. Status of Assignments
  - 2a. IA Status Report
  - 2b. Audit Recommendations Log and Misc. Follow-Ups (FCG IT Security Controls; F&R Apparatus Repair & Maint.; FCC Purchasing)
  - 2c. Annual Audit Report (hand out at meeting)
3. Special Projects
  - 3a. Director Termination Procedures
  - 3b. Courthouse Collection Fees
  - 3c. Detention Center Overtime
  - 3d. DUSWM Public Improvements Agreement Revisions
  - 3e. Community Development Division - Permitting
  - 3f. Towing
4. Other Business
  - 4a. County Council Budget Analysis
  - 4b. Audit Plan Budget
5. Fraud Hotline
  - 5a. FCG – None
  - 5b. FCPS – None
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 and §10-508 (a) (1) (ii) to discuss any other personnel matter that affects one or more specific individuals.

6a. Topic: Approve the closed meeting minutes of February 18, 2015

6b. Topic: Communication Structure

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

7. Adjournment

**NEXT MEETING APRIL 15, 2015 AT 8:30am  
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.