

**INTERAGENCY INTERNAL AUDIT AUTHORITY
AGENDA
WINCHESTER HALL
3rd FLOOR MEETING ROOM
12 E. CHURCH STREET, FREDERICK, MD 21701
APRIL 15, 2015
8:00 A.M.**

1. Approval of Minutes – March 25, 2015
 - 1a. Open Meeting
Closed Meeting (vote in closed session)
 - 1b. Voting Record (3/25/15)
2. Status of Assignments
 - 2a. IA Status Report
 - 2b. Audit Recommendations Log and Misc. Follow-Ups
3. Special Projects
 - 3a. Detention Center Overtime
 - 3b. Towing
 - 3c. Permitting
4. Other Business
 - 4a. FY14 Annual Audit Report
 - 4b. Risk Assessment
 - 4b. Website Posting of Special Projects
5. Fraud Hotline
 - 5a. FCG – None
 - 5b. FCPS – None
 - 5c. FCC – Not using our hotline at this time

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.

- 6a. Topic: Approve the closed meeting minutes of March 25, 2015
- 6b. Topic: Review and Discuss Contractors' monthly status reports

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

7. Adjournment

**NEXT MEETING MAY 20, 2015 AT 8:00am
WINCHESTER HALL, 3RD FLOOR MEETING ROOM
12 E. CHURCH STREET**

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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.