

**INTERAGENCY INTERNAL AUDIT AUTHORITY
AGENDA
WINCHESTER HALL
3rd FLOOR MEETING ROOM
12 E. CHURCH STREET, FREDERICK, MD 21701
MAY 20, 2015
8:00 A.M.**

1. Approval of Minutes – April 15, 2015
 - 1a. Open Meeting
 - Closed Meeting (vote in closed session)
 - 1b. Voting Record (4/15/15)
2. Status of Assignments
 - 2a. IA Status Report
 - 2b. Audit Recommendations Log and Misc. Follow-Ups
3. I/AA Resolution
 - 3a. I/AA Bill (will vote June meeting)
4. Special Projects
 - 4a. Permitting
 - 4b. Towing
 - 4c. FCC Overtime
 - 4d. Mail Procedures
5. I/AA
 - 5a. I/AA Vacancy (will vote June meeting)
 - 5b. I/AA Chair and Vice Chair Nominations (will vote June meeting)
6. Risk Assessment
7. Fraud Hotline
 - 7a. FCG: 2 complaints (same issue)
 - 7b. FCPS:
 - 7c. FCC:
8. Other Business
 - 8a. Annual Review of Financial Audit Reports
 - 8b. June meeting (date change)
9. 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.

- 9a. Topic: Approve the closed meeting minutes of April 15, 2015
- 9b. 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.

10. Adjournment

**NEXT MEETING JUNE 24, 2015 AT 8:00am
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.