

# **FISCAL MANAGEMENT COMMITTEE**

**April 19, 2010**

**Time: 10:00**

**Room 120**

## **AGENDA**

1. Approval of January 22, 2010, Meeting Minutes
2. Workers Compensation/Loss Prevention Update
3. Minority Contractors and Suppliers
4. Internal Audit Work Plan
5. Financial Manual Update
6. 403(b) & 457(b) Vendor RFP
7. Fraud, Waste and Abuse Hotline Update
8. FY 2011 Operating and Capital Budget Updates
9. OLA Audit Recommendations Update
10. Summary of Actions and Follow-ups

### **Committee Members**

Christopher Barclay, Chair

Michael Durso

Philip Kauffman