

FISCAL MANAGEMENT COMMITTEE

September 14, 2009

12:30 p.m.

Room 120

AGENDA

1. Approval of June 22, 2009, Meeting Minutes
2. Dependent Eligibility Verification Final Update
3. Defined Contribution Update
 - 2010 RFP
4. Financial Manual Update
5. Internal Audit Year End Report
6. Policies
 - GIJ – Operating Fund Investment
 - EID – Defined Contribution Plans
7. OLA Audit Recommendations Progress Report
8. FY 2011 Operating and Capital Budget Updates
 - Maintenance of Effort
 - Budget Freeze
9. Summary of Actions and Follow-ups

Committee Members

Christopher Barclay, Chair

Philip Kauffman

Patricia O'Neill