

AUDIT COMMITTEE

July 22, 2008

9:00 a.m.

Room 120

AGENDA

1. Welcome and Introductions
2. Approval of May 19, 2008 Meeting Minutes
3. 403(b) Web site; Common Remitter
4. Independent Activity Funds Committee Report
5. Review Name and Charge of Committee
6. 21st Century Interactive Classroom Technology
7. Summary of Actions and Follow-ups
8. Adjournment

Work Plan

Look at the policy and regulations regarding disposal of property
Data cost and use of defibrillators
Provide a breakdown of actual/estimated expenses of consulting services
Budget items
Actual cost of transportation countywide
Office of Legislative Oversight Report on Class Size Trends in MCPS
Office of Legislative Oversight Report on Recycling in MCPS

Committee Members

Christopher Barclay, Chair

Steve Abrams

Patricia O'Neill