



Monday, September 11, 2017
Draft Fiscal Management Committee Meeting

MONTGOMERY COUNTY BOARD OF EDUCATION
Carver Educational Services Center, Room 114
850 Hungerford Drive, Rockville, Maryland 20850
301-279-3617, BOE@mcpsmd.org

10:00 a.m.

Committee Members

Michael Durso, Chair

Jeanette Dixon

Shebra Evans

1. Call to Order-10:00 a.m.

2. Informational Summary

2.1 Informational Summary for May 8, 2017

3. Category 12 Expenses

3.1 Category 12 Expenses

4. Parks Department Fields Maintenance

4.1 Parks Department Fields Maintenance

5. Updates

5.1 Budget Development Update

5.2 Office of Legislative Audits Action Plan Update

5.3 Procurement Manual Update

6. Pension Plan Amendments

6.1 Pension Plan Amendments

7. Reports

7.1 Year End Pension Report

7.2 Other Post-Employment Benefits Fund Report

7.3 Board of Education 3rd Quarter Expenditure Report

7.4 Board of Education 4th Quarter Expenditure Report

8. Summary of Actions and Follow-ups

9. Adjournment-12:30 p.m.

Times listed are intended for guidance only; unless changed by the Board, the order in which items appear will be followed.

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