



**Monday, November 13, 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  
9:30 a.m.  
Committee Members  
Michael Durso, Chair  
Jeanette Dixon  
Shebra Evans

**1. Call to Order-9:30 a.m.**

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**2. Informational Summary**

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2.1 Informational Summary for September 11, 2017

**3. Actuary Valuation/External Auditor**

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3.1 Actuarial Valuation of the MCPS Employee's Retirement and Pension Systems

3.2 Audit of the Financial Statements of MCPS

**4. Construction Procurement**

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4.1 Construction Procurement

**5. Fiscal Year 2019 Operating Budget**

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5.1 Fiscal Year 2019 Budget Development Update

**6. Reports**

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6.1 Annual Report of the Internal Auditors for Fiscal Year 2017

6.2 Internal Audit Unit Audit Work Plan for Fiscal Year 2018

6.3 Board of Education Quarterly Report

**7. Summary of Actions and Follow-ups**

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**8. Adjournment-12:00 p.m.**

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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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