

FISCAL MANAGEMENT COMMITTEE

June 16, 2010
Time: 10:00 a.m.
Room 120

AGENDA

1. Approval of April 19, 2010 Meeting Minutes
2. 403 (b) Tax-Sheltered Retirement Savings Plan
 - ❖ Request for Proposal Vendor Recommendations
 - ❖ Plan Document Updates
3. Procurement Card Request for Proposal
4. Retirement System 36-Year Cap
5. Updates
 - ❖ Master Lease Request for Proposal
 - ❖ Pharmacy Audit
 - ❖ Course Related Fees
 - ❖ OLA Audit Recommendations Progress Report
 - ❖ FY 2011 Operating and Capital Budget
6. On-line Financial Manual Demonstration
7. Summary of Actions and Follow-ups

Committee Members

Christopher Barclay, Chair
Michael Durso
Philip Kauffman