

FISCAL MANAGEMENT COMMITTEE

September 13, 2010

Time: 10:00 a.m.

Room 120

AGENDA

1. Approval of June 16, 2010 Meeting Minutes
2. Reports
 - ❖ Pharmacy Vendor Audit Final Report
 - ❖ Internal Audit Year End Report
3. Montgomery County Teachers Federal Credit Union Partnership
4. Health Care Legislation Impact on MCPS Plans
5. Retirement
 - ❖ 36-Year Cap Recommendation
 - ❖ Retirement Plans Cost of Living Adjustment January 2011
 - ❖ OPEB Funding & Other County Issues
6. Discussion of Upcoming Negotiations
7. Updates
 - ❖ Financial Manual
 - ❖ OLA Audit Recommendations Progress Report
 - ❖ FY 2011 Operating and Capital Budget
8. Summary of Actions and Follow-ups

Committee Members

Christopher Barclay, Chair

Michael Durso

Philip Kauffman