

# FISCAL MANAGEMENT COMMITTEE

February 17, 2011

Time: 2:00 p.m.

Room 120

## AGENDA

1. Approval of November 22, 2010 Meeting Minutes
2. [Other Post-Employment Benefits \(OPEB\) Valuation](#)
3. External Auditor Appointment
4. Reports
  - ❖ [Listing of MCPS Audits](#)
  - ❖ [Hot Line Call Report](#)
5. Updates
  - ❖ [Financial Manual](#)
  - ❖ FY 2012 Operating and Capital Budget
6. Summary of Actions and Follow-ups

### Committee Members

Philip Kauffman, Chair

Christopher Barclay

Michael Durso