

FISCAL MANAGEMENT COMMITTEE

**January 9, 2012
Time: 10:00 a.m.
Room 120**

AGENDA

1. Approval of December 5, 2011 Meeting Minutes
2. Office of Legislative Oversight Category 12 Report
3. Independent Activity Fund Audit Reports and Accountability of Principals
4. A-133 Audit Report
5. Minority Business Participation
6. Health Benefit Plan Mid-Year Update
7. Summary of Actions and Follow-ups

Committee Members

**Philip Kauffman, Chair
Christopher Barclay
Michael Durso**