

FISCAL MANAGEMENT COMMITTEE

March 18, 2013

1:00 p.m.

Room 120

AGENDA

1. Approval of January 7, 2013 Meeting Minutes
2. Procurement Manual Review
3. Category 12 Annual Reporting
4. Investment Analyst Position
5. Updates
 - Artificial Turf Fields
 - Health Benefits
6. Other Post-Employment Benefits (OPEB) Trust
7. School Financial Software Demonstration
8. Summary of Actions and Follow-ups

Committee Members

Philip Kauffman, Chair

Christopher Barclay

Michael Durso