

FISCAL MANAGEMENT COMMITTEE

March 12, 2012
Time: 10:00 a.m.
Room 120

AGENDA

1. Approval of January 9, 2012 Meeting Minutes
2. Pension Funding Ratio
3. Independent Activity Fund Audit Reports
4. Health Benefits Reporting Update
5. FY 2013 Operating and Capital Budget Updates
6. Summary of Actions and Follow-ups

Committee Members

Philip Kauffman, Chair
Christopher Barclay
Michael Durso