

FISCAL MANAGEMENT COMMITTEE

May 14, 2012
Time: 10:00 a.m.
Room 120

AGENDA

1. Approval of March 12, 2012 Meeting Minutes
2. 403(b) Plan Sponsor Responsibility
3. School Software Selection Process
4. Updates:
 - ❖ Benefits
 - ❖ Pension Funding
 - ❖ Audit Reports on the Web
5. Principal Payroll Training
6. 2013 Internal Audit Workplan
7. Legal Services
8. Summary of Actions and Follow-ups

Committee Members

Philip Kauffman, Chair
Christopher Barclay
Michael Durso