



Tuesday, September 18, 2018
Draft Fiscal Management Committee Meeting

MONTGOMERY COUNTY BOARD OF EDUCATION
Carver Educational Services Center, Room 114
850 Hungerford Drive, Rockville, Maryland 20850
BOE@mcpsmd.org
10:00 a.m.
Committee Members
Jeanette Dixon, Chair
Shebra Evans
Patricia O'Neill

1. Call to Order

2. Informational Summary

2.1 Informational Summary for May 7, 2018

3. Category 12 Expenses

3.1 Category 12 Expenses

4. Updates

4.1 Business Systems Update

4.2 Budget Development Update

5. Internal Auditor

5.1 Annual Report of the Internal Auditor

5.2 Internal Auditor Work Plan

6. Reports

6.1 Report on Consultant/Contractual Costs

6.2 Board Quarterly Expenditure Report

7. New Business/Final Comments/Questions

8. Adjournment - 1:00 p.m.

9. Next Meeting - November 5, 2018

Times listed are intended for guidance only; unless changed by the Board, the order in which items appear will be followed.

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