



Monday, November 5, 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 September 18, 2018

3. Actuary Valuation/External Auditor

3.1 Report of the Actuary

3.2 Report of the External Auditor

4. Presentation

4.1 Park Department Field Maintenance

5. Update

5.1 Budget Development Update

6. Reports

6.1 Year End Pension Report

6.2 Other Post-Employment Benefits Fund Report

6.3 Board Quarterly Expenditure Report

7. New Business/Final Comments/Questions

8. Adjournment - 1:00 p.m.

9. Next Meeting - January 7, 2019

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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