

FISCAL MANAGEMENT COMMITTEE

May 13, 2009

4:00 p.m.

Room 120

AGENDA

1. Welcome
2. Approval of March 17, 2009, Meeting Minutes
3. FY 2010 Operating and Capital Budget Update
4. OLA Audit Recommendations Progress Report
5. Internal Audit – Organization and Scope
6. Policy BOA – Legal Services – Attorney Evaluations with Renewing Contracts
7. COBRA Law Updates
8. Implications of the Shady Grove Sector Plan on Montgomery County Public Schools Transportation Operations
9. Board Docs
10. Summary of Actions and Follow-ups

Committee Members

Christopher Barclay, Chair

Philip Kauffman

Patricia O'Neill