



**Monday, September 11, 2017**  
**Draft Fiscal Management Committee Meeting**

**MONTGOMERY COUNTY BOARD OF EDUCATION**  
Carver Educational Services Center, Room 114  
850 Hungerford Drive, Rockville, Maryland 20850  
301-279-3617, BOE@mcpsmd.org

10:00 a.m.

Committee Members

Michael Durso, Chair

Jeanette Dixon

Shebra Evans

**1. Call to Order-10:00 a.m.**

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**2. Informational Summary**

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2.1 Informational Summary for May 8, 2017

**3. Category 12 Expenses**

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3.1 Category 12 Expenses

**4. Parks Department Fields Maintenance**

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4.1 Parks Department Fields Maintenance

**5. Updates**

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5.1 Budget Development Update

5.2 Office of Legislative Audits Action Plan Update

**6. Pension Plan Amendments**

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6.1 Pension Plan Amendments

**7. Reports**

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7.1 Year End Pension Report

7.2 Other Post-Employment Benefits Fund Report

7.3 Board of Education 3rd Quarter Expenditure Report

7.4 Board of Education 4th Quarter Expenditure Report

**8. Summary of Actions and Follow-ups**

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**9. Adjournment-12:30 p.m.**

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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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