



Monday, November 13, 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.

2. Informational Summary

2.1 Informational Summary for September 11, 2017

3. Actuary Valuation/External Auditor

3.1 Actuarial Valuation of the MCPS Employee's Retirement and Pension Systems

3.2 Audit of the Financial Statements of MCPS

4. Construction Procurement

4.1 Construction Procurement

5. Fiscal Year 2019 Operating Budget

5.1 Fiscal Year 2019 Budget Development Update

6. Reports

6.1 Annual Report of the Internal Auditor, Fiscal Year 2017

6.2 Internal Audit Fiscal Year 2018 Work Plan

6.3 Board of Education Quarterly Report

7. Summary of Actions and Follow-ups

8. Adjournment-11:00 a.m.

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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