

# **FISCAL MANAGEMENT COMMITTEE**

**September 12, 2011**

**Time: 10:00 a.m.**

**Room 120**

## **AGENDA**

1. Approval of May 9, 2011 Meeting Minutes
2. Introduction of Jonathan Gabel, Chief Investment Officer
3. Updates:
  - ❖ Montgomery County Public Schools Employees' Pensions and Actuaries
  - ❖ Montgomery County Projects - Office of Legislative Oversight
  - ❖ Montgomery County Projects - Inspector General
  - ❖ Charter School Business Processes
  - ❖ **Financial Manual**
4. Internal Auditors
  - ❖ Year End Report – FY 2011
  - ❖ **Work Plan – FY2012**
5. Montgomery County Public Schools' Retirement Cost Of Living Adjustment
6. Summary of Actions and Follow-ups

### **Committee Members**

Philip Kauffman, Chair

Christopher Barclay

Michael Durso