

FISCAL MANAGEMENT COMMITTEE

July 24, 2013
Time: 1:00 p.m.
Room 120

AGENDA

1. Approval of May 13, 2013 Meeting Minutes
2. Temporary Employees and Health Coverage
3. Updates:
 - 403(b) Task Force
 - Transfer of Other Post-Employment Benefits (OPEB) Trust Assets
 - Master Lease Renewal and Rate Survey
4. FY2014 Internal Audit Work Plan
5. **Maryland Senate Bill 740** – *College Readiness and College Completion Act of 2013*
6. Summary of Actions and Follow-ups

Committee Members

Philip Kauffman, Chair
Christopher Barclay
Michael Durso