

FISCAL MANAGEMENT COMMITTEE

June 22, 2009

9:00 a.m.

Room 120

AGENDA

1. Approval of May 13, 2009, Meeting Minutes
2. Procurement Process
3. Purchasing Cards
4. Dept Policy
5. OLA Audit Recommendations Progress Report
6. FY 2011 Operating and Capital Budget Updates
7. Summary of Actions and Follow-ups

Committee Members

Christopher Barclay, Chair

Philip Kauffman

Patricia O'Neill