FISCAL MANAGEMENT COMMITTEE
March 17, 2009
9:00 a.m.
Room 120

AGENDA

1. Welcome and Introductions
2. Approval of Meeting Minutes
3. Prioritize the work in the Committee Work Plans
4. Legislative Audit
5. Internal Audit FY10 Work Plan
6. Upcoming Benefits Negotiation Workgroup
7. Updates
   ✷ State Retirement Agency Penalty
   ✷ Mandatory Financial Training
   ✷ Dependent Eligibility Verification
   ✷ Financial Manual
8. Summary of Actions and Follow-ups

Committee Members
Christopher Barclay, Chair
Philip Kauffman
Patricia O’Neill