

# **FISCAL MANAGEMENT COMMITTEE**

**March 17, 2009**

**9:00 a.m.**

**Room 120**

## **AGENDA**

1. Welcome and Introductions
2. Approval of Meeting Minutes
  - ❖ January 5, 2009 and January 15, 2009.
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