AUDIT COMMITTEE
July 22, 2008
9:00 a.m.
Room 120

AGENDA

1. Welcome and Introductions
2. Approval of May 19, 2008 Meeting Minutes
3. 403(b) Web site; Common Remitter
4. Independent Activity Funds Committee Report
5. Review Name and Charge of Committee
6. 21st Century Interactive Classroom Technology
7. Summary of Actions and Follow-ups
8. Adjournment

Work Plan
- Look at the policy and regulations regarding disposal of property
- Data cost and use of defibrillators
- Provide a breakdown of actual/estimated expenses of consulting services
- Budget items
- Actual cost of transportation countywide
- Office of Legislative Oversight Report on Class Size Trends in MCPS
- Office of Legislative Oversight Report on Recycling in MCPS

Committee Members
Christopher Barclay, Chair
Steve Abrams
Patricia O’Neill