

FISCAL MANAGEMENT COMMITTEE

January 22, 2010

Time: 10:00 a.m.

Room 120

AGENDA

1. Approval of November 23, 2009, Meeting Minutes
2. Defined Contribution, RFP Update
3. Pharmacy Audit, RFP Update
4. Applicant Tracking System Demonstration
5. Financial Manual Update
6. Master Lease, RFP Update
7. Continuing Salaries Lapse and Turnover
8. OLA Audit Recommendations Progress Report
9. FY 2011 Operating and Capital Budget Updates
10. Summary of Actions and Follow-ups

Committee Members

Christopher Barclay, Chair

Michael Durso

Philip Kauffman