FISCAL MANAGEMENT COMMITTEE

September 14, 2009
12:30 p.m.
Room 120

AGENDA

1. Approval of June 22, 2009, Meeting Minutes
2. Dependent Eligibility Verification Final Update
3. Defined Contribution Update
   ▪ 2010 RFP
5. Internal Audit Year End Report
6. Policies
   ▪ GIJ – Operating Fund Investment
   ▪ EID – Defined Contribution Plans
7. OLA Audit Recommendations Progress Report
8. FY 2011 Operating and Capital Budget Updates
   ▪ Maintenance of Effort
   ▪ Budget Freeze
9. Summary of Actions and Follow-ups

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