FISCAL MANAGEMENT COMMITTEE

September 13, 2010
Time: 10:00 a.m.
Room 120

AGENDA

1. Approval of June 16, 2010 Meeting Minutes

2. Reports
   - Pharmacy Vendor Audit Final Report
   - Internal Audit Year End Report

3. Montgomery County Teachers Federal Credit Union Partnership

4. Health Care Legislation Impact on MCPS Plans

5. Retirement
   - 36-Year Cap Recommendation
   - Retirement Plans Cost of Living Adjustment January 2011
   - OPEB Funding & Other County Issues

6. Discussion of Upcoming Negotiations

7. Updates
   - Financial Manual
   - OLA Audit Recommendations Progress Report
   - FY 2011 Operating and Capital Budget

8. Summary of Actions and Follow-ups

Committee Members
Christopher Barclay, Chair
Michael Durso
Philip Kauffmann