



Tuesday, September 24, 2024
Draft Fiscal Management Committee Meeting

MONTGOMERY COUNTY BOARD OF EDUCATION
15 West Gude Drive, Rockville, Maryland 20850
BOE@mcpsmd.org
10:00 a.m.
Committee Members
Lynne Harris, Chair
Rebecca Smondrowski
Julie Yang

1. Call to Order-10:00 a.m.

- 1.1 Call to Order
- 1.2 Introductions

2. Informational Items

- 2.1 Annual Fiscal Management Committee Work Plan
- 2.2 Informational Summary for June 27, 2024

3. Category 12 Expenses - 10:05 a.m.

- 3.1 Category 12 Expenses

4. Internal Auditor - 10:20 a.m.

- 4.1 Independent Activity Fund Data Report
- 4.2 Internal Audit Unit Audit Work Plan Fiscal Year 2025

5. Operating Budget - 10:50 a.m.

- 5.1 Operating Budget - Fiscal Year 2026 Process

6. Operational Excellence - 11:20 a.m.

- 6.1 Workflow Study/Analysis
- 6.2 Board Policies DAA, DIG, GIG

7. Systemwide Sustainability - 11:50 a.m.

- 7.1 Energy Savings Performance Contracting
- 7.2 Sustainability Grants: Outdoor Classrooms and Compositing

8. Board Expenditure Report - 12:00 p.m.

- 8.1 Board Expenditure Report Fiscal Year 2024

9. New Business/Final Comments/Questions

10. Adjournment - 12:05 p.m.

11. Next Meeting: November 18, 2024

Times listed are intended for guidance only; unless changed by the Board, the order in which items appear will be followed.

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