

**Financial Oversight Panel  
For Cairo School District No.1  
Agenda**

**Regular Meeting  
Tuesday, January 20, 2009  
Cairo Community Educational Center, Board Room  
2403 Dr. M. L. King Avenue, Cairo, Illinois  
10:45 A.M.**

1. Call to Order
2. Roll Call
3. Comments from the Public
4. Approval of Minutes from December 19, 2008 Regular and Closed Meeting
5. Closed Session in accordance with 5ILCS 120(2)(c)(1) to discuss personnel and employment, 5 ILCS 120(2)(c)(2) for the purpose of discussing collective bargaining, and 5 ILCS 120(2)(c)(11) for the purpose of discussing litigation.
6. Consideration of the Following Actions to be taken by the District at the BOE's January 15, 2009 Regular Meeting (see attached memo).
7. Discussion of Financial Advisor's Role Including Priorities
8. Status of District's Finances
9. Monthly Progress Report
10. New/Other Business
11. Adjournment