

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

**Regular Meeting
Thursday, January 26, 2006
Cairo Community Educational Center, Board Room
2403 Walnut Street, Cairo, Illinois
10:30 A.M.**

1. Call to Order
2. Roll Call
3. Comments from the Public
4. Approval of Minutes from December 22, 2005 Meeting, and Closed Meeting
5. Closed Session to Discuss Individual Employments as Specified in Section 2(c)(1) of the Illinois Open Meetings Act
6. Consideration of Actions Taken by the District Including FA's Recommendations from BOE's January 19, 2006 Meeting
7. Status of District's Finances (including 3-Year Financial Projections)
8. Discussion of FOP planning session
9. Status of FY05 audit
10. Monthly Progress Report
11. New/Other Business
10. Adjournment