

**FINANCIAL OVERSIGHT PANEL
FOR CAIRO SCHOOL DISTRICT NO. 1**

AGENDA

Executive Session and Regular Meeting

Tuesday, February 25, 2003

Garrison Administrative Office Building, Board Room

303 34th Street, Cairo, Illinois

1:00 P.M.

1. Call to Order
2. Roll Call
3. Election of Secretary and Treasurer
4. Set Meeting Dates
5. Discuss Open Meetings Act
6. Review Duties and Responsibilities
7. Establish Financial Oversight Panel Budget
8. Procedures Regarding Hiring and Expenditure Approvals
9. Discussion of District's Financial Condition
10. Discussion of Financial Emergency Grant/Loan
11. Report from District
12. Approval of District Board Action/Bills Payable
13. Executive Session—RFSP for Financial Administrator and Legal Counsel
14. New/Other Business

15. Comments from Public

16. Adjournment