

**FINANCIAL OVERSIGHT PANEL
FOR PROVISO TOWNSHIP HIGH SCHOOL DISTRICT 209**

AGENDA

Regular Meeting and Executive Session

Wednesday, January 7, 2009

Proviso Math and Science Academy – Board Room

8601 W. Roosevelt Road

Forest Park, IL

1:00 P.M.

1. Call to Order
2. Roll Call
3. Election of Secretary and Treasurer
4. Set Meeting Dates
5. Discuss Open Meeting Act
6. Review Financial Oversight Panel Duties and Responsibilities
7. Set the Financial Oversight Panel Budget
8. Procedures Regarding Hiring and Expenditure Approvals
9. Discussion of District's Financial Condition
10. Report from District
11. Discussion of hiring a Financial Administrator
12. Executive Session— In accordance with 5 ILCS 120/2(c) Personnel and Contracts
13. New/Other Business
14. Comments from Public
15. Adjournment