

**FINANCIAL OVERSIGHT PANEL  
FOR VENICE COMMUNITY SCHOOL DISTRICT NO. 3**

**AGENDA  
REGULAR MEETING  
WEDNESDAY, FEBRUARY 23, 2011  
5:00 P.M.**

**Venice Elementary School  
300 South Fourth Street  
Venice, IL 62090**

1. Call to Order
2. Roll Call
3. Public Comments
  - a. Mr. Brian Wuertz presentation FY2010 audit (AFR)
  - b. Dr. Nick Osborne presentation Feasibility Study
4. Reports:
  - a. Superintendent
  - b. Principal
  - c. Financial Administrator
  - d. ISBE Consultants
5. Approval of Minutes – January 26, 2011 regular meeting
6. New Business
  - a. Action on items approved by Board of Education 2/17/11 regular meeting
    - monthly bills and payroll
    - natural gas membership and IEC pool participation agreement
7. Executive Session – In accordance with 5ILCS120(2)c(1) for the purpose of discussing personnel, employment and collective negotiations and 5ILCS120(2)c(11) for the purpose of discussing litigation.
8. Personnel
9. Other Business
10. Adjournment

