

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

**AGENDA
REGULAR MEETING**

**THURSDAY, MARCH 6, 2008
5:00 P.M.**

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

- 1. Call to Order**
- 2. Roll Call**
- 3. Public Comments**
- 4. Reports:**
 - a. Superintendent**
 - b. Financial Administrator**
 - c. ISBE Consultants**
- 5. Approval of Minutes**
- 6. New Business**
 - a. Action on items approved by Board of Education**
 - Monthly Bills and payroll**
 - IASB Policy Service**
 - Maedge Trucking proposals**
- 7. Executive Session – In accordance with 5ILCS 120(2)(c)(1) for the purpose of discussing personnel and employment and 5ILCS 120(2)(c)(11) for the purpose of discussing litigation.**
- 8. Other Business**
 - Discussion and Approval of FY2007 Audit**
 - Discussion and Approval of IMRF Authorized Agent**
- 9. Adjournment**