

**REVISED  
FINANCIAL OVERSIGHT COMMITTEE  
SPECIAL MEETING AGENDA  
JOEL BARLOW HIGH SCHOOL – ROOM B107  
May 9, 2005 – 7:30 P.M.**

1. Call to Order
2. Approval of minutes
3. Discussion and possible action on invoices
4. Old business
  - a. Discussion and possible action on 2005-2006 budget
  - b. Policy review
5. New business
  - a. Discussion and possible action on 2003-2004 audit
  - b. Other items
6. Public Comment
7. Executive Session:
  - a. Pending litigation: Consideration of action to enforce or implement legal relief or right pertaining to the Joel Barlow Building Project
8. Return to Public Session for Possible Action on Items Discussed in Executive Session
9. Public comment
10. Next meeting date
11. Adjournment

