

Financial Oversight Committee of the Region 9 Board of Education  
May 23, 2006 – 6:00 p.m.  
Joel Barlow High School – B107/109

1. Call to Order
2. Approval of Minutes
3. Discussion and Possible Action on Building Project Matters
4. Discussion and Possible Action on:
  - a. Capital Reserve Fund and Future Expenditures
  - b. Auditor Renewal
  - c. Long Range Budget Planning
  - d. Technology Plan
  - e. Pension Matters
  - f. Insurance Matters
  - e. Other Possible Financial Matters
5. Public Comment
6. Executive Session
  - Pending Litigation: Consideration of action to enforce or implement legal relief or right pertaining to the Joel Barlow Building Project
7. Return to Public Session for Possible Action on Items Discussed in Executive Session
8. Adjournment