

REVISED

**FINANCIAL OVERSIGHT COMMITTEE
SPECIAL MEETING AGENDA
JOEL BARLOW HIGH SCHOOL – MUSIC ROOM
APRIL 26, 2005 – 6:15 P.M.* (Note Time)**

1. Call to Order
2. Discussion and possible action regarding the Capital Improvement Plan
3. Discussion and possible action on surplus funds from FY 2003-2004.
4. Executive Session:
 - a. Pending litigation: Consideration of action to enforce or implement legal relief or right pertaining to the Joel Barlow Building Project
5. Return to Public Session (at approximately 8:00 p.m.) for Possible Action on Items Discussed in Executive Session
6. Public comment
7. Next meeting date
8. Adjournment