

**REGION 9 FINANCIAL OVERSIGHT COMMITTEE MEETING  
JOEL BARLOW HIGH SCHOOL – ROOM B109  
NOVEMBER 24, 2009 – 6:30 P.M.**

1. Call to Order
2. Approval of Minutes
3. Public Comment
4. Discussion and Possible Action:
  - A) Investment Policy
  - B) Refinancing of the 2002 Bonds
  - C) Conversion of Short Term Notes to Long Term Notes
  - D) Approval of Invoices
  - E) Year-To-Date Results
  - F) Health Insurance Reserve Update
  - G) 2008-09 Operating Fund Surplus
5. Public Comment
6. Adjournment