

**REVISED – 9-18-2009**

**REGION 9 FINANCIAL OVERSIGHT COMMITTEE MEETING  
SAMUEL STAPLES ELEMENTARY SCHOOL – LIBRARY MEDIA CENTER  
SEPTEMBER 22, 2009 – 6:45 P.M.**

1. Call to Order
2. Approval of Minutes
3. Public Comment
4. Discussion and Possible Action:
  - A) Investment Policy
  - B) BAN Rollover
  - C) Approval of Invoices
  - D) Year-To-Date Results
  - E) Health Insurance Reserve Update
  - F) Audit Status Update
5. Public Comment
6. Adjournment