

OAK PARK AND RIVER FOREST HIGH SCHOOL
201 N. Scoville
Oak Park, IL 60302

Finance Committee Agenda

6:00 to 7:00 p.m.

Board Room

May 17, 2016

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| I. | Call to Order and Roll Call | Thomas F. Cofsky |
| II. | Visitor Comments
(Please limit public comments concerning matters within the jurisdiction of the Finance Committee to 3 minutes. This section is not intended to be a dialogue with the Finance Committee.) | Thomas F. Cofsky |
| III. | <u>Approval of Minutes April 19, 2016</u> | Thomas F. Cofsky |
| IV. | Board/Finance Committee (5 Minutes)
A. Compensation Philosophy
B. Cost Containment – PMA 2015 vs. Anchor
C. Financial Metrics | Thomas F. Cofsky |
| V. | Contract/Renewals (15 Minutes)
A. <u>Athletic Trainer Contract Renewal for FY 17</u>
B. <u>Presentation of Parking Lot Contract with Pilgrim Church</u>
C. <u>Presentation of Educational Technology Firewall Purchase</u>
D. <u>Presentation of MENTA Contract Renewal</u>
E. <u>Internet Service Provider Upgrade</u> | Tod Altenburg |
| VI. | Other (40 Minutes)
A. <u>Presentation of District Fees</u>
B. <u>Presentation of 2015-2016 Amended Budget</u>
C. <u>Presentation of 2017 Summer Capital Improvement Projects</u>
D. <u>Presentation of Monthly Financials</u>
E. <u>Presentation of Monthly Treasurer's Report</u> | Tod Altenburg |
| VII. | New Business (2 Minutes) | Thomas F. Cofsky |
| VIII. | Adjournment | Thomas F. Cofsky |