

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

Finance Committee Agenda
4:45 p.m.
Board Room
September 17, 2015

- | | | |
|-------|---|------------------|
| 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. | Approval of Minutes August 18, 2015 | Thomas F. Cofsky |
| IV. | Contract/Renewals (30 Minutes)
A. Presentation of Center for Psychological Services Contract
B. Presentation of MENTA Contract
C. West 40 Alternative Education Harbor Academy
D. Special Education Systems Transportation Contract | Tod Altenburg |
| V. | Other (30 Minutes)
A. Presentation of FY 2016 Budget
B. Monthly Treasurer's Reports | Tod Altenburg |
| VI. | Board/Finance Committee FY2016 Goals (30 Minutes)
A. Finance Metrics
B. Cost Containment
C. Compensation Philosophy and Processes
D. Long-Term Capital Plan | Thomas F. Cofsky |
| VII. | New Business
A. Marginal Deficit/Fund Balance Policy | Thomas F. Cofsky |
| VIII. | Adjournment | Thomas F. Cofsky |