

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

Finance Committee Meeting
Agenda
Tuesday, October 15, 2013
Board Room
5:00 p.m.

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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</u> | Thomas F. Cofsky |
| IV. | Contract/Renewals
A. <u>Presentation of EAP Contract</u>
B. <u>Presentation of PRESS Contract</u>
C. <u>Presentation of Renewal of Insurance Broker Consulting Agreement</u>
D. <u>Renewal of Medical, Dental and Life Insurance</u>
E. <u>Presentation of Pacific Education Group Contract</u> | Tod Altenburg |
| V. | Other
A. Committee Structure Discussion about the Board's Roles and Process
B. <u>Presentation of Levy Timeline</u>
C. <u>Presentation of Aid to Needy Children Report</u>
D. <u>Presentation of FY 2013 Audit Report</u>
E. <u>Presentation of School Maintenance Grant Application</u>
F. <u>Presentation of Check Distribution List</u>
G. <u>Presentation of Monthly Treasurer's Report</u> | Tod Altenburg |
| VI. | Additional Finance Matters for Committee Information/Deliberation | Thomas F. Cofsky |
| VII. | Adjournment | Thomas F. Cofsky |

Chair:	Thomas F. Cofsky
Members:	Dr. Ralph Lee
	Jeff Weissglass
Administrator:	Tod Altenburg