Finance Committee Meeting
Agenda
Monday, March 16, 2015
Board Room
5:00 p.m.

I. Call to Order and Roll Call  Thomas F. Cofsky

II. Visitor Comments  Thomas F. Cofsky

(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.)

III. Approval of Minutes  Thomas F. Cofsky

IV. Contract/Renewals  Tod Altenburg

A. Presentation of NIIPC Dairy Products RFP
B. Presentation of NIIPC Juice Products RFP
C. Presentation of Grand Prairie Transit, Inc. Contract Renewal
D. Presentation of Multifunction School Activity Bus (MFSAB) and Special Education Yellow Bus Purchase
E. Presentation of Athletic Uniform Bids for 2015-2016 School Year
F. Presentation of Textbook RFP for 2015-2016 School Year
G. Presentation of Comcast Internet Services Contract
H. Presentation of Substitute Rates for 2015-16 School Year
I. Update on Hay Group Presentation Philosophy Study

V. Other  Tod Altenburg

A. Presentation of Monthly Treasurer's Report
B. Presentation of Monthly Financials

VII. New Business  Thomas F. Cofsky

VIII. Adjournment  Thomas F. Cofsky

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