

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

Finance Committee Meeting
Agenda
Monday, November 10, 2014
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> of October 14, 2014 | Thomas F. Cofsky |
| IV. | Contracts | Thomas F. Cofsky |
| A. | <u>Renewal of Medical, Dental and Life Insurance</u> | |
| V. | Other | Tod Altenburg |
| A. | <u>Closeout of Financial Totals for Summer 2014 Construction</u> | |
| B. | <u>Presentation of Preliminary 2014 Levy</u> | |
| C. | <u>Presentation of Monthly Treasurer's Report</u> | |
| D. | <u>Monthly Financial Reports</u> | |
| VI. | Closed Session for the purpose of discussing Collective Bargaining and/or Negotiations | Tod Altenburg |
| VII. | Additional Finance Matters for Committee Information/Deliberation | Thomas F. Cofsky |
| VIII. | Adjournment | Thomas F. Cofsky |

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