

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

Finance Committee Meeting
Agenda
Tuesday, October 14, 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. | Approval of Minutes | Thomas F. Cofsky |
| IV. | Contract/Renewals
A. Presentation of Student Resource Officer Agreement | Tod Altenburg |
| V. | Other
A. Hay Group Compensation Study Update
B. Presentation of Levy Timeline
C. Presentation of FY 2014 Audit Report
D. Presentation of Monthly Treasurer's Report
E. Second Draft of the 5-year Financial Projection Model Process
F. First Draft of the Fund Balance Policy | Tod Altenburg |
| 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