

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

Finance Committee Agenda
5:00 p.m.
Board Room
August 19, 2014

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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 Open & Closed Minutes
May 13, 2014
June 17, 2014
June 19, 2014
July 8, 2014 | Thomas F. Cofsky |
| IV. | Contract/Renewals
A. Presentation of All-Ways Medical Transportation Contract
B. Presentation of Special Education Systems Transportation Contract for Hillside Academy
C. Presentation of Thrive Contract
D. Presentation of Beverage RFP | Tod Altenburg |
| V. | Other
A. Presentation of Tentative Budget
B. Presentation of the Resolution for Tentative Budget to be Placed on Display
C. Presentation of Financial Scorecard
D. Presentation of Treasurer's Report
E. Documentation of Amended Budget Process
F. Discussion of Construction Supervisor Position | Tod Altenburg |
| VI. | New Business | Thomas F. Cofsky |
| VII. | Adjournment | Thomas F. Cofsky |