I. Call to Order and Roll Call

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.)

III. Approval of Minutes

IV. Contract/Renewals

A. Presentation of Life Safety Amendment
B. Presentation of Residency Investigation Services Contract Renewal
C. Presentation of Jostens Yearbook Contract Extension

V. Other

A. Presentation by Hay Group
B. Presentation of Educational Technology Equipment Purchase
C. Presentation of 2014-15 Amended Budget
D. Discussion of Instructional Support FTE and Programs
E. Presentation of Board of Education Budget for FY 2016
F. CPA Reclassification Recommendation
G. Presentation of Monthly Financials
H. Presentation of Monthly Treasurer’s Report

VI. Additional Finance Matters for Committee Information/Deliberation

VII. New Business

VIII. Adjournment

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