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. Renewal of Annual Property, Casualty, Liability and Workers Compensation Insurance (CLIC)
B. Presentation of Addendum to Space Sharing Agreement with River Forest Community Center
C. Presentation of Contract Renewal with Securatex
D. Presentation of Prevailing Wage Resolution

V. Other

A. Presentation of Dugouts/Football Bleacher 2016 Construction Project
B. Presentation of Monthly Financials
C. Presentation of Monthly Treasurer’s Report
D. Presentation of Preliminary Budget 2015-2016

VI. Additional Finance Matters for Committee Information/Deliberation

A. Compensation Philosophy
B. Marginal Deficit/Fund Balance Policy
C. Finance Committee Goals for FY 2016
D. Preparation for June 30 Special Board Meeting

VII. New Business

VIII. Adjournment

Chair: Thomas F. Cofsky
Members: Sara Spivy
          Fred Arkin
Administrator: Tod Altenburg