

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

Finance Committee Agenda
8:30 p.m.
Board Room
April 19, 2016

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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 March 15, 2016</u> | Thomas F. Cofsky |
| IV. | Board/Finance Committee (5 Minutes) A. Compensation Philosophy B. Cost Containment – PMA 2015 vs. Anchor C. <u>Financial Metrics</u> D. <u>Presentation of PMA Model</u> | Thomas F. Cofsky |
| V. | Contract/Renewals (15 Minutes) A. <u>Presentation of NIIPC Bread Products RFP</u> B. <u>Presentation of NIIPC Greek Yogurt Products RFP</u> C. <u>Presentation of Rollover of NIIPC Primary Vendor Contracts</u> D. <u>Presentation of Special Education Transportation Contracts</u> E. <u>Presentation of Interventionist Contract</u> F. <u>Presentation of Educational Technology Equipment Purchase</u> | Tod Altenburg |
| Other | (40 Minutes) A. <u>Gallagher Comparison of Health Care Costs</u> B. <u>Presentation of Audit Engagement Letter to Commence 2016 Audit</u> C. <u>Presentation of Monthly Treasurer’s Report</u> | Tod Altenburg |
| VII. | New Business (2 Minutes) | Thomas F. Cofsky |
| VIII. | Adjournment | Thomas F. Cofsky |