

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

Finance Committee Agenda
7:30 p.m.
Board Room
March 15, 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 February 16, 2016</u> | Thomas F. Cofsky |
| IV. | Board/Finance Committee (30 Minutes)
A. <u>Compensation Philosophy</u>
B. <u>Cost Containment – PMA 2015 vs. Anchor</u>
C. <u>Financial Metrics</u>
D. Transfer to Capital Fund | Thomas F. Cofsky |
| V. | Contract/Renewals (10 Minutes)
A. <u>Presentation of PTAB Resolution</u>
B. <u>Textbook Adoption Purchases</u>
C. <u>Securatex Building Security Services Contract</u>
D. <u>Life Safety Survey Contract</u> | Tod Altenburg |
| VI. | Other (20 Minutes)
A. <u>Presentation of Monthly Treasurer’s Report</u> | Tod Altenburg |
| VII. | New Business (2 Minutes) | Thomas F. Cofsky |
| VIII. | Adjournment | Thomas F. Cofsky |