

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

Finance Committee Agenda
7:30 p.m.
Board Room
February 16, 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. | Approval of Minutes January 21, 2016 | Thomas F. Cofsky |
| IV. | Board/Finance Committee (30 Minutes)
A. Compensation Philosophy
B. Cost Containment – PMA 2015 vs. Anchor
C. Financial Metrics
D. Transfer to Capital Fund | Thomas F. Cofsky |
| V. | Contract/Renewals (10 Minutes)
A. Presentation of Visual Image Photography, Inc. Contract
B. Presentation of Yearbook Contract
C. Presentation of E-Rate Wireless Access Points and Network Switch Equipment
D. Presentation of Legat Architects Contract for FY2017
E. Presentation of Pekron Consulting Proposal for FY 2017 | Tod Altenburg |
| VI. | Other (20 Minutes)
A. Presentation of the Audit and Comprehensive Annual Financial Report
B. Enrollment Projections
C. Update on Facilities Plan Committee
D. Gala Fourth of July Fireworks Show Request
E. Presentation of Monthly Treasurer’s Report | Tod Altenburg |
| VII. | New Business (2 Minutes) | Thomas F. Cofsky |
| VIII. | Adjournment | Thomas F. Cofsky |