

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

Finance Committee Agenda
5:00 p.m.
Board Room
January 21, 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 November 3, 10 , and December 8 , 2015 | Thomas F. Cofsky |
| IV. | Contract/Renewals (20 Minutes)
A. Presentation of NIIPC Commodities RFP
B. Presentation of NIIPC Selected Commercial Foods RFP
C. Presentation of Video Archive Storage System RFP
D. Presentation of Projector Product and Installation RFP | Tod Altenburg |
| V. | Other (40 Minutes)
A. Authority to Commence Amended Budget for 2015-16
B. Authority to Commence FY 2016-17 Budget
C. Stipend Assignments
D. Fees for 2016-17
a. Discussion
b. Technology
c. IMF
E. Presentation of Monthly Treasurer's Report | Tod Altenburg |
| VI. | Board/Finance Committee FY2016 Goals (30 Minutes)
A. Cost Containment – PMA 2015 vs. Anchor
B. Compensation Philosophy
C. Financial Metrics | Thomas F. Cofsky |
| VII. | New Business (2 Minutes) | Thomas F. Cofsky |
| VIII. | Adjournment | Thomas F. Cofsky |