

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

Finance Committee Agenda
7:00 p.m.
Board Room
December 8, 2015

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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 and 10 , 2015 | Thomas F. Cofsky |
| IV. | Contract/Renewals (30 Minutes) | Tod Altenburg |
| | A. Presentation of Auditorium Sound System Bid | |
| | B. Presentation of Summer 2016 Construction Bids | |
| | C. Presentation of Employee Benefit Insurance Broker | |
| V. | Other (20 Minutes) | Tod Altenburg |
| | A. Update on 2015 Tax Levy | |
| | B. Presentation of Resolution for 2015 Debt Service Abatement | |
| | C. Presentation of Summer School Dates, Stipends & Budget | |
| | D. Presentation of Monthly Treasurer's Report | |
| VI. | Board/Finance Committee FY2016 Goals (10 Minutes) | Thomas F. Cofsky |
| | A. Cost Containment – PMA 2015 vs. Anchor | |
| | B. Compensation Philosophy | |
| | C. Financial Metrics | |
| VII. | New Business (2 Minutes) | Thomas F. Cofsky |
| VIII. | Adjournment | Thomas F. Cofsky |