

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

**Finance Committee Agenda**  
**7:30 p.m.**  
**Board Room**  
**November 10, 2015**

- I. Call to Order and Roll Call Thomas F. Cofsky
  
- II. Visitor Comments Thomas F. Cofsky  
(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.)
  
- III. [Approval of Minutes October 13, 2015](#) Thomas F. Cofsky
  
- IV. Contract/Renewals (10 Minutes) Tod Altenburg
  - A. [Presentation of Insurance Renewals \(Medical, Dental, Life & LTD\)](#)
  - B. [Presentation of Resolution for Emergency Transportation Contract](#)
  - C. [Presentation of Emergency Transportation Contract](#)
  
- V. Other (10 Minutes) Tod Altenburg
  - A. [Presentation of Preliminary 2015 Levy](#)
  - B. [Presentation of Monthly Treasurer's Report](#)
  
- VI. Board/Finance Committee FY2016 Goals (30 Minutes) Thomas F. Cofsky
  - A. [Cost Containment – PMA 2015 vs. Anchor](#)
  - B. [Compensation Philosophy](#)
  - C. [Financial Metrics](#)
  
- VII. New Business (10 Minutes) Thomas F. Cofsky
  - A. [Third Draft of Fund Balance Policy](#)
  
- VIII. Adjournment Thomas F. Cofsky