

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

Finance Committee Agenda
8:30 p.m.
Board Room
October 13, 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. | <u>Approval of Minutes September 17, 2015</u> | | Thomas F. Cofsky |
| IV. | Contract/Renewals | (10 Minutes) | Tod Altenburg |
| | A. <u>ACT District Testing Agreement</u> | | |
| V. | Other | (10 Minutes) | Tod Altenburg |
| | A. <u>Presentation of Levy Timeline</u> | | |
| | B. <u>Presentation of Monthly Treasurer's Report</u> | | |
| VI. | Board/Finance Committee FY2016 Goals | (30 Minutes) | Thomas F. Cofsky |
| | A. <u>Finance Metrics</u> | | |
| | B. Cost Containment | | |
| | C. <u>Incremental Resources Score Card</u> | | |
| VII. | New Business | (10 Minutes) | Thomas F. Cofsky |
| | A. <u>Second Draft of Fund Balance Policy</u> | | |
| VIII. | Adjournment | | Thomas F. Cofsky |