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
     2 min.
     Thomas F. Cofsky

IV. Contract/Renewals
    20 min.
    Tod Altenburg
   A. Presentation of Contract with MENTA
   B. Presentation of NIIPC Rollover of Primary Vendor and Bread Supplier Contract
   C. Presentation of Audit Engagement Letter
   D. Presentation of Hotel Contract for Prom 2016

V. Other
   20 min.
   Tod Altenburg
   A. Presentation of PMA Network Cash Flow/Investment Reports
   B. Boiler Chimney Demolition
   C. Presentation of Summer 2016 Construction Budget and Project Proposals
   D. Resolution to Appoint School Treasurer
   E. Presentation of Monthly Financials
   F. Presentation of Monthly Treasurer’s Report

VI. Additional Finance Matters for Committee Information/Deliberation
    Thomas F. Cofsky
   A. Budget Process
   B. PMA Long-Term Staffing
   C. Legislative Matters

VII. New Business
     Thomas F. Cofsky

VIII. Adjournment
      Thomas F. Cofsky

Chair: Thomas F. Cofsky
Members: Sara Spivy
         Fred Arkin
Administrator: Tod Altenburg