

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

Finance Committee Meeting
Agenda
Tuesday, November 12, 2013
Board Room
5:00 p.m.

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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</u> | Thomas F. Cofsky |
| IV. | Other | Tod Altenburg |
| | A. <u>Construction Project Process</u> | |
| | B. <u>Update on Pool</u> | |
| | C. <u>Presentation of Estimated 2013 Levy</u> | |
| | D. <u>Types of Usual Payments</u> | |
| | E. <u>School Energy Efficient Project Grant</u> | |
| | F. <u>Presentation of Monthly Treasurer's Report</u> | |
| | G. <u>Monthly Financial Reports</u> | |
| V. | Additional Finance Matters for Committee Information/Deliberation | Thomas F. Cofsky |
| | A. <u>Future Debt Abatements</u> | |
| | B. Role of Finance Committee | |
| | C. Financial Goals & Objectives Policy | |
| VI. | Adjournment | Thomas F. Cofsky |

Chair:	Thomas F. Cofsky
Members:	Dr. Ralph Lee
	Jeff Weissglass
Administrator:	Tod Altenburg