

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

Finance Committee Meeting
Agenda
Tuesday, December 10, 2013
Board Room
5:00 p.m.

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| I. | Call to Order and Roll Call
Cofsky | Thomas F. |
| II. | Visitor Comments
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.) | Thomas F. |
| III. | <u>Approval of Minutes</u>
Cofsky | Thomas F. |
| IV. | Contract/Renewals
Altenburg
A. <u>Presentation of Henry Bros bid recommendations for Summer 2014-2015 Capital Improvements</u>
B. <u>Proposals for Swimming Pool Feasibility Studies</u>
C. <u>Summer 2014 Asbestos Abatement Bid Award</u> | Tod |
| V. | Other
Altenburg
A. <u>Presentation of 2014 Summer School Dates & Stipends</u>
B. <u>Transfer of Operation & Maintenance Fund to Capital Projects</u>
C. <u>Presentation of Monthly Treasurer's Report</u>
D. <u>Monthly Financial Reports</u> | Tod |
| VI. | Additional Finance Matters for Committee Information/Deliberation
Cofsky
A. Role Of Finance Committee
B. Financial Goals & Objectives Policy | Thomas F.

Discussion
Discussion |
| VII. | New Business
Cofsky | Thomas F. |

VIII. Adjournment
Cofsky

Thomas F.

Chair: Thomas F. Cofsky
Members: Dr. Ralph Lee
Jeff Weissglass
Administrator: Dr. Steven T. Isoye