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

Finance Committee Meeting
Agenda
Tuesday, February 17, 2015
Board Room
5:00 p.m.

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	15 min.	Tod Altenburg
	A. Presentation of District Registration and Instructional Materials Fees B. Presentation of PTAB Resolution C. Extension of Triton College Agreement		
V.	Other	15 min.	Tod Altenburg
	A. Presentation of Monthly Treasurer's Report B. Presentation of Monthly Financials		
VI.	Additional Finance Matters for Committee Information/Deliberation A. Discussion of Long Term Facilities Plan		Thomas F. Cofsky
VII.	New Business		Thomas F. Cofsky
VIII.	Adjournment		Thomas F. Cofsky

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