I. Call to Order and Roll Call

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.)

III. Approval of Minutes

IV. Contract/Renewals
A. Presentation of R&D Bus Contract Renewal
B. Presentation of Theatre Drapery Bid
C. Presentation of District Registration Fees
D. Presentation of Space Sharing Agreement with River Forest Community Center
E. Textbook Proposal for 2014-15 School Year

V. Other
A. Presentation of Change Request – Summer 2014 Construction Scope of Work
B. Presentation of PTAB Resolution
C. Enrollment Projections
D. Vision Coverage for Employees
E. Presentation of Monthly Financials
F. Presentation of Monthly Treasurer’s Report

VI. Additional Finance Matters for Committee Information/Deliberation
A. Role of Finance Committee Discussion
B. Financial Policy Modifications: Budget, Long-Term Projection Model, Spending Guidelines and Investing Discussion

VII. New Business

VIII. Adjournment

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