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 September 17, 2015
     Thomas F. Cofsky

IV. Contract/Renewals (10 Minutes)
    Tod Altenburg
    A. ACT District Testing Agreement

V. Other (10 Minutes)
    Tod Altenburg
    A. Presentation of Levy Timeline
    B. Presentation of Monthly Treasurer’s Report

VI. Board/Finance Committee FY2016 Goals (30 Minutes)
    Thomas F. Cofsky
    A. Finance Metrics
    B. Cost Containment
    C. Incremental Resources Score Card

VII. New Business (10 Minutes)
     Thomas F. Cofsky
     A. Second Draft of Fund Balance Policy

VIII. Adjournment
     Thomas F. Cofsky