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 October 13, 2015  

IV. Contract/Renewals (10 Minutes)  
A. Presentation of Insurance Renewals (Medical, Dental, Life & LTD)  
B. Presentation of Resolution for Emergency Transportation Contract  
C. Presentation of Emergency Transportation Contract  

V. Other (10 Minutes)  
A. Presentation of Preliminary 2015 Levy  
B. Presentation of Monthly Treasurer’s Report  

VI. Board/Finance Committee FY2016 Goals (30 Minutes)  
A. Cost Containment – PMA 2015 vs. Anchor  
B. Compensation Philosophy  
C. Financial Metrics  

VII. New Business (10 Minutes)  
A. Third Draft of Fund Balance Policy  

VIII. Adjournment  

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Thomas F. Cofsky