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 January 21, 2016
     Thomas F. Cofsky

IV. Board/Finance Committee (30 Minutes) Thomas F. Cofsky
   A. Compensation Philosophy
   B. Cost Containment – PMA 2015 vs. Anchor
   C. Financial Metrics
   D. Transfer to Capital Fund

V. Contract/Renewals (10 Minutes) Tod Altenburg
   A. Presentation of Visual Image Photography, Inc. Contract
   B. Presentation of Yearbook Contract
   C. Presentation of E-Rate Wireless Access Points and Network Switch Equipment
   D. Presentation of Legat Architects Contract for FY2017
   E. Presentation of Pekron Consulting Proposal for FY 2017

VI. Other (20 Minutes) Tod Altenburg
    A. Presentation of the Audit and Comprehensive Annual Financial Report
    B. Enrollment Projections
    C. Update on Facilities Plan Committee
    D. Gala Fourth of July Fireworks Show Request
    E. Presentation of Monthly Treasurer’s Report

VII. New Business (2 Minutes) Thomas F. Cofsky

VIII. Adjournment Thomas F. Cofsky