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 February 16, 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 PTAB Resolution
   B. Textbook Adoption Purchases
   C. Securatex Building Security Services Contract
   D. Life Safety Survey Contract

VI. Other (20 Minutes)

   Tod Altenburg
   A. Presentation of Monthly Treasurer’s Report

VII. New Business (2 Minutes)

   Thomas F. Cofsky

VIII. Adjournment

   Thomas F. Cofsky