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 March 15, 2016

IV. Board/Finance Committee (5 Minutes)
   A. Compensation Philosophy
   B. Cost Containment – PMA 2015 vs. Anchor
   C. Financial Metrics
   D. Presentation of PMA Model

V. Contract/Renewals (15 Minutes)
   A. Presentation of NIIPC Bread Products RFP
   B. Presentation of NIIPC Greek Yogurt Products RFP
   C. Presentation of Rollover of NIIPC Primary Vendor Contracts
   D. Presentation of Special Education Transportation Contracts
   E. Presentation of Interventionist Contract
   F. Presentation of Educational Technology Equipment Purchase

Other (40 Minutes)
   A. Gallagher Comparison of Health Care Costs
   B. Presentation of Audit Engagement Letter to Commence 2016 Audit
   C. Presentation of Monthly Treasurer’s Report

VII. New Business (2 Minutes)

VIII. Adjournment