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 April 19, 2016  
     Thomas F. Cofsky

IV. Board/Finance Committee (5 Minutes)  
    Thomas F. Cofsky
    A. Compensation Philosophy
    B. Cost Containment – PMA 2015 vs. Anchor
    C. Financial Metrics

V. Contract/Renewals (15 Minutes)  
   Tod Altenburg
   A. Athletic Trainer Contract Renewal for FY 17
   B. Presentation of Parking Lot Contract with Pilgrim Church
   C. Presentation of Educational Technology Firewall Purchase
   D. Presentation of MENTA Contract Renewal
   E. Internet Service Provider Upgrade

VI. Other (40 Minutes)  
    Tod Altenburg
    A. Presentation of District Fees
    B. Presentation of 2015-2016 Amended Budget
    C. Presentation of 2017 Summer Capital Improvement Projects
    D. Presentation of Monthly Financials
    E. Presentation of Monthly Treasurer’s Report

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

VIII. Adjournment  
      Thomas F. Cofsky