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

V. Contract/Renewals  
    (30 Minutes)  
    Tod Altenburg
    A. Presentation of Prevailing Wage Rates
    B. Presentation of Hotel Contract for Prom 2017
    C. Presentation of Occupational Therapy Health Pro Contract 2016-2017
    D. Presentation of Physical Therapist Supplemental Health Contract 2016-2017
    E. Renewal of Annual Property, Casualty, Liability and Worker’s Compensation 
       Insurance(CLIC)

VI. Other  
    (20 Minutes)  
    Tod Altenburg
    A. Presentation of Transfer of Operation & Maintenance Fund to Capital Projects 
       Fund
    B. Presentation of FY2017 Board of Education Budget
    C. Presentation of FY2017 Preliminary Budget
    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