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

IV. Contract/Renewals

A. Presentation of NIIPC Commodity Foods and Selected Commercial Foods Contract RFP
B. Presentation of RFP results for Board Room Sound System
C. Presentation of Visual Image Photography, Inc. Contract
D. Presentation of Henry Bros. Proposal for 2015
E. Presentation of Legat Architect Proposal for 2015
F. Presentation of Pekron Consulting Proposal for 2015

Other

A. Authority to Commence Amended Budget 2013-14
B. Authority to Commence FY 14/15 Tentative Budget
C. Presentation of District Registration Fee and IMF Fee for 2014-15
D. 2013 Construction Reconciliation
E. Resolution to Transfer Funds from Operations & Maintenance Fund to Debt Service Fund
F. Presentation of Monthly Financials
G. Presentation of Monthly Treasurer’s Report
H. Presentation of Math Tutor Request

V. Additional Finance Matters for Committee Information/Deliberation

A. Role of Finance Committee
B. Financial Goals & Objectives Policy
C. Financial Policy Modifications: Budget, Long-Term Projection Model, Spending Guidelines and Investing

VI. New Business

VII. Adjournment
Chair: Thomas F. Cofsky
Members: Dr. Ralph Lee
          Jeff Weissglass
Administrator: Tod Altenburg