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 Athletic Uniform Bid
B. Presentation of Food Service Co-operative Bids
C. Presentation of Hotel Contract for Prom
D. Presentation of Life Safety Amendment
E. Presentation of Driver Ed Simulator Equipment Renewal
F. Presentation of Board of Education Budget
G. Presentation of IT Server and Network Contract – E2
H. Presentation of Ombudsman School Contract Renewal
I. Presentation of Gala Fourth of July Fireworks Show

V. Other
A. Presentation of Summer 2015 Capital Improvement Projects
B. Presentation of 2013-14 Amended Budget
C. Presentation of Pool Feasibility Study
D. Waiver of Rental Facility Fees
E. Discussion of PTE and Programs
F. Presentation of Monthly Financials
G. Presentation of Monthly Treasurer’s Report

VI. Additional Finance Matters for Committee Information/Deliberation
A. Role of Finance Committee
B. Financial Policy Modifications: Budget, Long-Term Projection Model, Spending Guidelines and Investing

VII. New Business

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