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 the NIIPC Rollover Request for Proposals
B. Presentation of Prevailing Wage Resolution
C. Administrative Compensation Philosophy
D. Presentation of Food Service Freezer and Cooler Bid
E. Presentation of Rescue Assistance RFP
F. Presentation of Contract with HARBOR
G. Presentation of Hotel Contract for Prom 2015
H. Presentation of Youth Interventionist IGA

V. Other

A. Presentation of William Blair Underwriter Engagement Letter
B. Report on TIF Payments
C. Presentation of Monthly Financials
D. Presentation of Monthly Treasurer’s Report

VI. Additional Finance Matters for Committee Information/Deliberation

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

VII. Closed Session for the Purpose of Discussing the Appointment, Employment and/or Dismissal of Personnel

VII. New Business

VIII. Adjournment