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. Presentation of Preliminary Budget  
   Tod Altenburg

IV. Incremental Funds Approval Process  
   Thomas F. Cofsky

V. Strategic Plan – Financial Scorecard  
   Thomas F. Cofsky

VI. Long Term Capital Plan – A process to better identify and keep track of the years and phases being discussed  
   A. Long-Term Capital View  
   B. Building Improvement Cost and Process

VII. Special Education Costs – legalities that tie up resources, the metrics of various programs, costs of in-district and out-of-district services  
   Thomas F. Cofsky

VIII. New Business  
   Thomas F. Cofsky

IX. Adjournment  
   Thomas F. Cofsky

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