Finance Committee Meeting
Agenda
Tuesday, October 15, 2013
Board Room
5:00 p.m.

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. Approval of Minutes
     Thomas F. Cofsky

IV. Contract/Renewals
   Tod Altenburg
   A. Presentation of EAP Contract
   B. Presentation of PRESS Contract
   C. Presentation of Renewal of Insurance Broker Consulting Agreement
   D. Renewal of Medical, Dental and Life Insurance
   E. Presentation of Pacific Education Group Contract

V. Other
   Tod Altenburg
   A. Committee Structure Discussion about the Board’s Roles and Process
   B. Presentation of Levy Timeline
   C. Presentation of Aid to Needy Children Report
   D. Presentation of FY 2013 Audit Report
   E. Presentation of School Maintenance Grant Application
   F. Presentation of Check Distribution List
   G. Presentation of Monthly Treasurer’s Report

VI. Additional Finance Matters for Committee
    Information/Deliberation
    Thomas F. Cofsky

VII. Adjournment
     Thomas F. Cofsky

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