

**OAK PARK AND RIVER FOREST HIGH SCHOOL**

**Finance Committee Meeting  
Agenda**

**January 13, 2009  
Board Room  
7:30 a.m.**

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|---|------------------------|
| <b>1. Minutes</b>                                   |                        |
| <b>2. FY 2008 Audit Report</b>                      | <b>Tim Cole</b>        |
| <b>3. Construction Update</b>                       | <b>Jack Lanenga</b>    |
| <b>4. Post Prom Contract with ESPN Zone</b>         | <b>Cindy Milojevic</b> |
| <b>5. Food Service Commodity Bids</b>               | <b>Mike Piekarski</b>  |
| <b>6. Fall Athletic Uniform Bids</b>                | <b>Tim Keeley</b>      |
| <b>7. Personnel Report</b>                          | <b>Jason Edgecombe</b> |
| <b>8. Authority to Commence an Amended Budget</b>   | <b>Cheryl Witham</b>   |
| <b>9. Authority to Commence a Tentative Budget</b>  | <b>Cheryl Witham</b>   |
| <b>10. Board Financial Resolution</b>               | <b>Ralph Lee</b>       |
| <b>11. Board of Education set aside 2010 Budget</b> | <b>Information</b>     |
| <b>12. Monthly Financial Report</b>                 | <b>Information</b>     |
| <b>13. Treasurer's Report</b>                       | <b>Information</b>     |

**Finance Committee Members**

**Chair: John Rigas**

Board of Education

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Jim Hunter – FSEC Chair