1. APPROVAL OF AGENDA

2. APPROVAL OF MEETING MINUTES – May 21, 2015, June 25, 2015

3. PUBLIC COMMENT

4. SUPERINTENDENT’S REPORT

5. PROPOSED FINANCE COMMITTEE CALENDAR – 2015/2016

6. MEL SPITZ LETTER TO THE BOARD

7. INTERNAL CONTROLS UPDATE

8. BUDGET PRESENTATION 2015/2016

9. HEALTH CARE BENEFITS – PRE-FUNDING

10. SALARY INCREASES

11. PROPERTY TAX FUNDING CALCULATION

12. OTHER ITEMS

13. FUTURE ITEMS FOR DISCUSSION

14. ADJOURNMENT