

Southern Lehigh School District Facilities Committee Agenda Tuesday, August 16, 2022

Southern Lehigh School District
Facilities Committee Meeting
August 16, 2022
Southern Lehigh High School BoardRoom
5800 Main Street
Center Valley, PA 18034
6:30 p.m.

1. OPENING PROCEDURES

- a. Call to Order
- b. Recording of Attendance

2. Approval of Minutes

- a. Approval of the 8/2/2022 Facilities Committee Meeting Minutes
 - i. <u>8/2/2022 Facilities Committee Minutes</u>
- b. Approval of the 6/14/2022 Facilities Committee Meeting Minutes
 - . 6/14/2022 Facilities Committee Meeting Minutes
- c. Approval of the 5/17/2022 Facilities Committee Meeting Minutes
 - i. <u>5/17/2022 Facilities Committee Meeting Minutes</u>
- d. Approval of the 5/3/2022 Facilities Committee Meeting Minutes
 - i. <u>5/3/2022 Facilities Committee Meeting Minutes</u>

3. STADIUM PROJECT

- a. Finalization of Valued Engineering Options
- b. Update on Recommendation to Award: AFOA/SHAW

4. FINANCE

- a. Update from Concord Financial on RFP for Bank Notes
- b. Flexibility in Reduction of Issuance
- c. Discussion on Utilization of Fund Balance

5. ADJOURNMENT

a. Adjourn