



**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. [8/2/2022 Facilities Committee Minutes](#)
- b. Approval of the 6/14/2022 Facilities Committee Meeting Minutes
 - i. [6/14/2022 Facilities Committee Meeting Minutes](#)
- c. Approval of the 5/17/2022 Facilities Committee Meeting Minutes
 - i. [5/17/2022 Facilities Committee Meeting Minutes](#)
- d. Approval of the 5/3/2022 Facilities Committee Meeting Minutes
 - i. [5/3/2022 Facilities Committee Meeting Minutes](#)

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