

**NORTHERN LEHIGH SCHOOL DISTRICT
FINANCE COMMITTEE MEETING**

**Wednesday, September 7, 2022
Immediately Following Technology/Buildings and Grounds Committee Meeting
5:30 p.m.
Administration Office
Board Room**

Committee Members		Meeting Dates	
Donna Kulp - Chairperson		Matthew Link	October 3, 2022
Gale Husack - Co-Chairperson		Sherri Molitoris - Liaison	November 7, 2022
Chad Christman		Nichole Fink	
Robin Distler		Jennifer Butz	
Gary Fedorcha		Tim Weaber	
Michelle Heckman		Eric Hill	

Also in Attendance:

AGENDA

- Cafeteria Update
 - SHINE Program Meal Contract

- Bond Refinancing
 - Due Diligence Call 9/1
 - Moody's Rating Call 9/1
 - Rating should be received back on 9/7 or 9/8
 - 9/12/2022 Bond Sale Date 1 week prior to fed interest rate meeting

- Portnoff
 - Amendment of Delinquent Real Estate Tax Collection
 - Updates Fee Schedule and inclusion of Validation Notices as step one process of notice to taxpayers of delinquent taxes levied
 - Approval of Resolution
 - Resolution updating original fee schedule approved November 14, 2011

Next meeting is scheduled for Monday, October 3, 2022.