

**NORTHERN LEHIGH SCHOOL DISTRICT
FINANCE COMMITTEE MEETING**

**Monday, June 6, 2022
Immediately Following Technology/Buildings and Grounds Committee Meeting
5:30 p.m.
NLMS Auditorium**

Committee Members			Meeting Dates	
X	Donna Kulp - Chairperson	X	Matthew Link	August 1, 2022 September 5, 2022
X	Gale Husack - Co-Chairperson	X	Sherri Molitoris - Liaison	October 3, 2022 November 7, 2022
X	Chad Christman	X	Nichole Fink	
X	Robin Distler		Jennifer Butz	
X	Gary Fedorcha	X	Tim Weaber	
	Michelle Heckman	X	Eric Hill	

Also in Attendance: Bob Kern, David Hauser, Mike Stohl, Bryan Geist, Todd Breiner, James Schnyderite, Tania Stoker, Scott Pyne, Kate Farber, Frank Gnas, Shelly Dotta

AGENDA

- Cafeteria (Mrs. Fink)

- Debt Restructuring Discussion - PFM Financial Advisors
 - Reviewed attached refinance options
 - Administration recommends option 1a.
 - Board members on the committee support option 1a.

- Budget Presentation (Mrs. Molitoris and Mr. Link)
 - Discussed budget options outlined in attached powerpoint.

- District-Wide Property and Liability Insurance
 - All insurance plans will be on the agenda Monday evening for consideration by the Board.

Next meeting is scheduled for Monday, August 1, 2022.