



**Thursday, February 23, 2023**  
**Facilities-Finance Committee Meeting**

**1. Opening of Committee Meeting**

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- A. Call to Order
- B. Roll Call
- C. Announcements

**2. Community Input**

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- A. Public Comment

**3. Facilities Committee Items**

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- A. Keith Valley Middle School Project Update
- B. \*Approve Bid for Simmons Elementary School Windows
- C. \*Approve Capital Project
- D. \*Approve Final Change Order for the Blair Mill Elementary School Playground Project
- E. \*Approve Final General Construction Change Order for the Crooked Billet Elementary School Building Project
- F. \*Approve Bid for Two Nine-Passenger Vans
- G. \*Ratify Cooling Tower, Air Handler, and Variable Frequency Drive Pumps Purchases
- H. \*Approve Bid for Hatboro-Horsham High School Roof Repairs
- I. \*Approve Proposal from Miller Flooring for HHHS Main Gym and Increase to Capital Project

**4. Finance Committee Items**

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- A. \*Approve 2023-2024 Child Care Program Tuition Rates
- B. \*Acknowledge the 2021-2022 Audit Report
- C. \*Approve One-Time Operating Transfers
- D. \*Approve Commitments and Assignments of 2021-2022 Fund Balances
- E. \*Approve Bank Account Listing
- F. \*Approve Bond Proceeds Investment Management and Arbitrage Rebate Compliance Services
- G. 2023-2024 Budget Development-Projected Revenue and Expenditures

**5. Closing of Committee Meeting**

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- A. Adjournment

**6. Presentation**

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**A. Meeting Presentation**

Hatboro-Horsham School District  
229 Meetinghouse Road  
Horsham, PA 19044