



Thursday, September 14, 2023
Facilities-Finance Committee Meeting

1. Opening of Committee Meeting

Subject **A. Call to Order**

Meeting Sep 14, 2023 - Facilities-Finance Committee Meeting

Category 1. Opening of Committee Meeting

Access Public

Type Procedural

The Presiding Officer shall call the meeting to order.

Subject **B. Roll Call**

Meeting Sep 14, 2023 - Facilities-Finance Committee Meeting

Category 1. Opening of Committee Meeting

Access Public

Type Procedural

The Presiding Officer shall call the roll of Board Members and Administrators present at the meeting.

Subject **C. Announcements**

Meeting Sep 14, 2023 - Facilities-Finance Committee Meeting

Category 1. Opening of Committee Meeting

Access Public

Type Procedural

The Presiding Officer shall make any announcements about the meeting at this time.

2. Facilities Committee Items

Subject **A. Keith Valley Middle School Project Update**

Meeting Sep 14, 2023 - Facilities-Finance Committee Meeting

Category 2. Facilities Committee Items

Access Public

Type Discussion

The Administration and Project Manager will present an update on the KV construction project.

Admin Content

This will be a recurring agenda topic throughout the project. D'Huy Engineering will present what has happened and what is scheduled to happen for the project. Please refer to the presentation attached in Item 6A below.

Subject B. Cybersecurity Update

Meeting Sep 14, 2023 - Facilities-Finance Committee Meeting

Category 2. Facilities Committee Items

Access Public

Type Presentation

Greg Mikolajczyk, Director of Technology, will provide an update on the District's recent and planned cybersecurity efforts.

Subject C. Facilities Study RFP

Meeting Sep 14, 2023 - Facilities-Finance Committee Meeting

Category 2. Facilities Committee Items

Access Public

Type Information

The Administration will share the proposed timeline and expected outcomes of a Facilities Study RFP.

3. Finance Committee Items

Subject A. 2024-2025 Budget Development - Act 1 Index, Budget Timeline

Meeting Sep 14, 2023 - Facilities-Finance Committee Meeting

Category 3. Finance Committee Items

Access Public

Type Discussion

Mr. Stone will present information on the certified Act 1 Index for the 2024-2025 fiscal year and discuss the key dates in the budget development timeline.

Admin Content

Attached is a copy of the complete budget development timeline for 2024-2025.

Administrative File Attachments
[2024-25 HHSD Budget Timeline v1 09.18.23.pdf \(158 KB\)](#)

4. Community Input

Subject A. Public Comment

Meeting Sep 14, 2023 - Facilities-Finance Committee Meeting

Category 4. Community Input

Access Public

Type Procedural

Members of the public may make public comments in accordance with Board Policy No. 006, *Meetings*. The Presiding Officer shall oversee any public comment.

5. Closing of Committee Meeting

Subject A. Adjournment

Meeting Sep 14, 2023 - Facilities-Finance Committee Meeting

Category 5. Closing of Committee Meeting

Access Public

Type Procedural

The Presiding Officer shall seek a motion and second to adjourn the meeting.

6. Presentation

Subject A. Meeting Presentation

Meeting Sep 14, 2023 - Facilities-Finance Committee Meeting

Category 6. Presentation

Access Public

Type

The meeting presentation will be attached at the conclusion of the meeting.

Admin Content

Attached is the presentation for the meeting.

Administrative File Attachments

[09.14.23 Facilities-Finance Committee Presentation.pdf \(9,054 KB\)](#)

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