## FOX CHAPEL AREA SCHOOL AUTHORITY Business Meeting Agenda – Staff Development Room February 27, 2023 8:00 AM

- I. CALL TO ORDER
- II. ROLL CALL
- III. PUBLIC COMMENT
- IV. BUSINESS ITEMS
  - A. Approval of Minutes:
    - Approval of the January 17, 2023 Authority Business Meeting Minutes
    - Approval of the January 17, 2023 Reorganization Meeting Minutes
  - B. Approval of February 27, 2023 Disbursements
    - Total Disbursements from Fund 10: \$55,385.00
      - 1. Fairview: \$55,385.00
  - C. Solicitor's Report
- V. OTHER BUSINESS
  - A. Fairview Boiler Room project
- VI. NEXT MEETING:
  - Monday, March 27, 2023 8:00am
- VII. EXECUTIVE SESSION
- VIII. ADJOURNMENT