

Facility Committee Meeting
Monday, July 24, 2023 12:00 PM Eastern

Shirley M. Rodgers Administration Bldg.
Georgia Brown Board Room
519 W. Kalamazoo
Lansing, MI 48933

I. Call to Order

II. Roll Call

III. Additions to the Agenda

IV. Public Comment on Agenda Items

V. Presentations

VI. New Business/Discussion Items

VI.A. Sinking Fund Update

VI.B. AC Project Update

VI.C. Willow Site Plan Update

VI.D. Mt Hope Demo Update

VI.E. Audio Enhancement Pilot - Lyons Elementary

VI.F. Bid Recommendations

VI.G. Renewal of FileWave SD Contract

VII. Action Items

VIII. Public Comment on Non-Agenda Items

IX. Adjournment