SHALER AREA SCHOOL DISTRICT

Special Voting Meeting June 14, 2023

Shaler Area Administrative Offices / Virtual

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| ITEM # | FINANCE & OPERATION ITEMS RECOMMENDED FOR APPROVAL | SUP. # | ACTION TAKEN |
| C.1 | Approval to appoint Piper Sandler & Co., as bond underwriter, represented by Randy Frederick, Chris Shelby and Chip McCarthy, for the 2023 restructuring bonds issuance. |  |  |
| C.2 | Approval to appoint Dickie, McCamey & Chilcote, P.C., as bond counsel,represented by Ron Brown, for the 2023 restructuring bonds issuance and related swap amendments and termination. |  |  |
| C.3 | Approval to appoint DerivGroup as swap advisor, represented by VicAdams, for the 2023 restructuring bonds issuance and related swap amendments and termination. |  |  |