



## BOARD OF DIRECTOR'S MEETING

September 9th 2021

7:00 PM

4871 US 322

Franklin PA 16323

### AGENDA

- I. Call to Order
- II. Introduction of Guest/Public Comment
- III. Action on August 2021 Meeting Minutes (A)
- IV. Treasurer's Report
  - A. Action on August 2021 Financial Report (A)
  - B. 2022 Budget (A)
- V. Chairman's Report
- VI. Old Business
- VII. New Business
  - A. New Office Work Order Changes (A)
  - B. Discuss Moving Cost Quote (A)
  - C. Legal Letter Update (I)
- VIII. For the Good of the Order
- IX. Agency Reports
- X. Adjournment

A= Action      I=Information

**NOTE: Please call 814-676-2832 by Wednesday April 7th to confirm your attendance.**

Thank you!