

AGENDA
September 17, 2019
Courthouse Annex Room 100
1174 Elk Street
Franklin, PA

- I. Call to Order – Commissioner Brooks
- II. Approval of Minutes
 - a. 8/20/2019 Regular Meeting Minutes
- III. Public Comment on Agenda Items
- IV. Special Purpose Matters
 - a. Approval of Engage! FY2019-FY2020 Contract
 - b. Award of Doors and Windows Contract
 - c. Approval of KLA Roofing Contract Amendment
- V. Financial Report
- VI. Review of Draft Financial Statements
- VII. Ongoing Projects
 - a. Cornplanter Square Project
 - b. eAcademy
- VIII. Staff Report
- IX. Around the Table Report
- X. Public Comment – General
- XI. Adjournment