

**AGENDA
July 21, 2020
Courthouse Annex Room 100
1174 Elk Street
Franklin, PA**

- I. Call to Order – Commissioner Breene
- II. Approval of Minutes
 - a. 6/16/2020 Regular Meeting Minutes
- III. Public Comment on Agenda Items
- IV. Special Purpose Matters
 - a. Appointment of Education Committee Members
 - b. Engage Contract Extension
 - c. Ratification of KLA Roofing Change Order
- V. Financial Report
 - a. Approval of Budget Change
- VI. Ongoing Projects
 - a. Cornplanter Square
 - i. Roof Replacement Update
 - ii. Doors and Windows Update
- VII. Staff Report
- VIII. Around the Table Report
- IX. Public Comment – General
- X. Adjournment