

**AGENDA
February 20, 2024
Courthouse Annex Room 100
Franklin, PA 16323**

- I. Call to Order – Sam Breene
- II. Approval of Minutes
 - a. 1/16/2024 Regular Meeting Minutes-
- III. Public Comment on Agenda Items
- IV. Adjourn into Executive Session to Discuss Prospective Real Estate Matters
- V. Special Purpose Matters
 - a. Massaro Corporation Change Order 001 – 5th Floor Build Out
 - b. Approval of Mobilcom proposal
 - c. Approval of 1st Floor Bid
- VI. Financial Review
 - a. Financial Report
 - b. Audit Engagement Letter
- VII. Ongoing Projects
 - a. 100 Seneca at Cornplanter Square
 - i. Fundraising Timeline
 - ii. Construction Timeline
- VIII. Staff Report
- IX. Around the Table Report
- X. Public Comment – General
- XI. Adjournment