

**AGENDA
September 17, 2024
Courthouse Annex Room 100
Franklin, PA 16323**

- I. Call to Order – Sam Breene
- II. Approval of Minutes
 - a. 8/20/2024 Regular Meeting Minutes
- III. Public Comment on Agenda Items
- IV. Adjourn into Executive Session Regarding Personnel Matter
- V. Special Purpose Matters
 - a. Approval of 2025 Budget
 - b. Package C – Change Order 006
- VI. Financial Review
 - a. Draft 2023 Audit
 - b. Financial Report
- 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