

Local Elected Officials Meeting Friday, February 7, 2025 – 10:00 – 11:00 AM 4201 Crums Mill Road, Suite 100A, Harrisburg, PA 17112 & Zoom Videoconference: <u>https://us02web.zoom.us/j/88090822951</u>

AGENDA

I. WELCOME/CALL TO ORDER

Mr. Robert Ziobrowski, Chairperson

- II. PUBLIC COMMENT
- III. CONSENT AGENDA A. *Approval of* November 15, 2024, Meeting Minutes

IV. ACTION ITEMS

A. *Approval of* ContractsB. *Approval of* Expenditures

V. APPROVAL OF UPDATED BYLAWS

VI. OFFICER ELECTIONS

- VII. FISCAL REPORT

 A. Report and Financial Statements through December 30, 2024
 B. Audit Draft
- VIII. CEO REPORT
- IX. DISCUSSION
- X. ADJOURNMENT

NEXT MEETING May 9, 2025 – 10:00 AM 4201 Crums Mill Road, Suite 100A, Harrisburg, PA 17112