



FINANCE COMMITTEE AGENDA

Thursday, January 26, 2023, 9:00 A.M.

Willowbank Office Building
420 Holmes Street, Room 146
Bellefonte, PA 16823

I. CALL TO ORDER

II. PUBLIC COMMENT

In accordance with the Sunshine Act, attendees will be given the opportunity to comment on matters of concern, official action, or deliberation before the Finance Committee. For items not on the agenda, the Committee will accept public comment at the beginning of each meeting. For items that are on the agenda, the Board will accept public comment prior to each official action. Persons desiring to comment should raise their hand to be recognized by the Chair. Anyone addressing the Board will be given a five-minute time period in which to do so.

III. ADDITIONS TO THE AGENDA

In accordance with ACT 65 of 2021, no discussion or action will be allowed for any item not included on the published agenda unless the item is one of an emergency nature or is de minimus in scope and does not require funding authorization and/or a contract or agreement. A majority vote of the Board is required to add an item to the agenda. All provisions of Act 65 regarding requirements for updating a published agenda after the meeting are in effect.

IV. MEETING MINUTES

The Committee will consider approving the minutes from the Finance Committee meetings held on Thursday, December 29, 2022 and January 19, 2023.

Action: *APPROVE the minutes from the meetings held on December 29, 2022 and January 19, 2023.*

V. OLD BUSINESS

A. ERP System Update

VI. NEW BUSINESS

A. Financial Reports for December

VII. DISCUSSION ITEMS

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VIII. ANNOUNCEMENTS

The next Finance Committee meeting date is scheduled for Thursday, February 23, 2023 at 9:00 AM in Room 146 of the Willowbank Office Building.

IX. ADJOURNMENT