



VENANGO COUNTY COURTHOUSE
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CHAIR
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VICE-CHAIR
WILLIAM P. MOON
SECRETARY-TREASURER
BONNIE S. SUMMERS

AGENDA
February 15, 2022
Courthouse Annex Room 100 / Call-in Meeting
1174 Elk Street
Franklin, PA

- I. Call to Order – Bill Moon
- II. Approval of Minutes
 - a. 1/18/2022 Regular Meeting Minutes
 - b. 1/28/2022 Special Meeting Minutes
- III. Public Comment on Agenda Items
- IV. Special Purpose Matters
- V. Financial Review
 - a. Financial Report
 - b. Approval of Audit Engagement Letter
- VI. Ongoing Projects
 - a. 100 Seneca at Cornplanter Square
 - i. Fundraising Timeline
 - ii. Construction Timeline
- VII. Staff Report
- VIII. Around the Table Report
- IX. Public Comment – General
- X. Adjournment