

Erie County Technical School Foundation- Board of Directors

Meeting Agenda

Thursday, February 28, 2008

Eagle's Nest

Erie County Technical School, 8500 Oliver Road, Erie, PA 16509

1. Call to Order

A. Roll Call: Foyle, Ogden, Heath, Bucksbee, Gainer, Kaliszewski, Scutella, Frontino, Ring, Price, Duda

2. Motion to accept the Minutes of the December 18, 2007 Meeting, as presented

3. Correspondence- Letter from Erie Community Foundation

4. Motion to approve the following reports, payments and invoices:

A. ECTS Foundation Revenue and Expenditure Report

B. ECTS Foundation Checks and Invoices, as presented; \$ 0.00

C. Treasurer's Report, as presented: December 2007 and January 2008

5. Other Business

A. Motion to approve the plan for fiscal year spending as presented.

6. Other Information

7. Adjournment