

Erie County Technical School

Meeting Agenda

Operating Committee

Thursday, January 24, 2008

Eagle's Nest

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

6:00 PM – Work Session

7:00 PM - Regular Meeting

MEETING CANCELLED DUE TO WEATHER

**Erie County Technical School Foundation- Board of Directors
Meeting Agenda**

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1. Call to Order

A. Roll Call: Foyle, Ogden, Heath, Bucksbee, McGahen, 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: November 2007 summary

5. Other Business

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

6. Other Information

7. Adjournment