

Erie County
Foundation
Vocational-Technical School

**Board of Directors
Meeting Agenda**

January 22, 2015 At the conclusion of the ECTS JOC Meeting	Erie County Technical School 8500 Oliver Road, Erie, PA 16509
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Regular Meeting

1. Call to Order
2. Roll Call: Foyle, Ogden, Hughes, Bucksbee, Lutz, Rial, DiPlacido, Rodgers, Black, Gourley, Duda
3. [Motion to accept the minutes of the December 16, 2014 meeting, as presented](#)
4. Correspondence
5. Motion to approve the following business reports, payments and invoices:
 - A. ECVTS Foundation Statement of Activities Report – [December 2014](#)
 - B. Career Street Statement of Activities Report – [December 2014](#)
 - C. ECVTS Foundation Statement of Financial Position – [December 31, 2014](#)
 - D. ECVTS Foundation Checks and Invoices – [December 2014](#)
 - E. Treasurer's Report as of [December 31, 2014](#)
6. Other Business
 - A. Operations Manager Report
 - B. [Finance Manager Report](#)
 - C. Career Street Executive Director Report
 1. [Street Signs January 2015](#)
 - D. [Motion to approve engaging the firm of Buseck, Barger, Bleil & Co., Inc. to provide auditing and 990 preparation services for the FYE June 30, 2015 through 2017](#)
7. Other Information
8. Next meeting: Thursday, February 26, 2015
9. Adjournment