

Erie County  
**Foundation**  
Vocational-Technical School

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**Board of Directors  
Meeting Agenda**

<b>August 24, 2017</b> Prior to the start of the ECTS JOC Meeting	<b>Erie County Technical School</b> 8500 Oliver Road, Erie, PA 16509
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**Work Session**  
6:00 p.m.

1. [Audited financial statements](#) and [IRS Form 990](#) – June 30, 2017 – Valerie Hartley, CPA and Partner – Buseck Barger Bleil & Co.

**Regular Meeting**

1. Call to Order
2. Roll Call: Foyle, Ogden, Olesnanik, Bucksbee, Lutz, King, DiPlacido, Fynan, Ring, Fox, Duda
3. [Motion to accept the minutes of the June 22, 2017 meeting, as presented](#)
4. Correspondence - none
5. Presentation of the business reports, payments and invoices:
  - A. ECVTS Foundation Statement of Activities Report – [June](#) and [July 2017](#)
  - B. Career Street Statement of Activities Report – [June](#) and [July 2017](#)
  - C. Career Street Budget to Actual Report – [June 2017](#)
  - D. ECVTS Foundation Statement of Financial Position – [June](#) and [July 2017](#)
  - E. ECVTS Foundation Checks – [June](#) and [July 2017](#)
  - F. ECVTS Invoices Payable – [August 2017](#)
  - G. Treasurer’s Report as of [June 30, 2017](#) and [July 31, 2017](#)
6. Motion to approve the June and July business reports, payments and invoices, as presented
7. Motion to approve the [ECVTS Foundation June 30, 2017 audit](#) and [Form 990](#), as presented
8. Other Business
  - A. [Operations Manager Report](#)
  - B. [Finance Manager Report](#)
  - C. [Career Street Executive Director Report](#)
9. Other Information
10. Next meeting: Thursday, September 28, 2017
11. Adjournment