

Erie County
Foundation
Vocational-Technical School

**Board of Directors
Meeting Agenda**

August 23, 2018 Prior to the start of the ECTS JOC Meeting	Erie County Technical School 8500 Oliver Road, Erie, PA 16509
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**Work Session
6:00 – 6:15 p.m.**

1. [Audited financial statements](#) and IRS Form 990 ([Part 1](#), [Part 2](#), [Part 3](#)) – June 30, 2018 – Valerie Hartley, CPA and Partner – Buseck Barger Bleil & Co.

**Regular Meeting
6:15 – 6:30 p.m.**

1. Call to Order
2. Roll Call: Westcott, Ogden, Olesnanik, Bucksbee, Gallagher, Rickrode, DiPlacido, Boyd, Ring, Fox, Duda
3. [Motion to accept the minutes of the June 28, 2018 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](#) 2018
 - B. Career Street Statement of Activities Report – [June](#) and [July](#) 2018
 - C. ECVTS Foundation Statement of Financial Position – [June](#) and [July](#) 2018
 - D. ECVTS Foundation Checks – [June](#) and [July](#) 2018
 - E. ECVTS Invoices Payable – [August 2018](#)
 - F. Treasurer’s Report as of [June 30, 2018](#) and [July 31, 2018](#)
6. Motion to approve the June and July business reports, payments and invoices, as presented
7. Motion to approve the [ECVTS Foundation June 30, 2018 audit](#) and Form 990 ([1,2,3](#)), as presented
8. Other Business
 - A. Operations Manager Report - None
 - B. Finance Manager Report - None
 - C. [Career Street Executive Director Report](#)
9. Other Information
10. Next meeting: Thursday, September 27, 2018
11. Adjournment