

Erie County  
**Foundation**  
Vocational-Technical School

**Board of Directors  
Meeting Agenda**

<b>August 25, 2016 Prior to the start of the ECTS JOC Meeting</b>	<b>Erie County Technical School 8500 Oliver Road, Erie, PA 16509</b>
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**Work Session**

1. [Audited financial statements and IRS Form 990](#) – June 30, 2016 – Valerie Hartley, CPA and Partner – Buseck Barger Bleil & Co.

**Regular Meeting  
6:00 p.m.**

1. Call to Order
2. Roll Call: Foyle, Ogden, Olesnanik, Bucksbee, Lutz, King, DiPlacido, Rodgers, Black, Gourley, Duda
3. [Motion to accept the minutes of the June 23, 2016 meeting, as presented](#)
4. Correspondence
  - A. [Thank you from Manufacturing Summer Camp](#)
5. Review of the June and July 2016 business reports, payments, and invoices
6. [Review of the 2016-2017 Career Street Budget](#)
7. Motion to approve the following business reports, payments and invoices:
  - A. ECVTS Foundation Statement of Activities Report – [June](#) and [July](#) 2016
  - B. Career Street Statement of Activities Report – [June](#) and [July](#) 2016
  - C. ECVTS Foundation Statement of Financial Position – [June and July 2016](#)
  - D. ECVTS Foundation Checks – [June](#) and [July](#) 2016
  - E. ECVTS Invoices Payable – [August 2016](#)
  - F. Treasurer’s Report as of [June 30, 2016 and July 31, 2016](#)
8. Other Business
  - A. Operations Manager Report
  - B. [Finance Manager Report](#)
    1. [2016-2017 Educational Improvement Tax Credit approval letter](#)
  - C. [Career Street Executive Director Report](#)
  - D. Motion to accept the [audited financial statements](#) and the [IRS 990](#) for the year ended June 30, 2016, as presented by Buseck Barger Bleil & Co

- E. [Motion to approve the 2016-2017 Newspapers in Education contract for 2016-2017 with the Erie Times News in the amount of \\$10,000](#)
- 9. Other Information
- 10. Next meeting: Thursday, September 22, 2016
- 11. Adjournment