Tuesday, January 10, 2023 Call to Order/Opening Prayer/Pledge of Allegiance 8:30 a.m.

1. MEETINGS WITH COMMISSIONERS

9:00 Denny Koons-Raymond James account review 9:45 Penn State Extension

2. <u>UPCOMING MEETINGS</u>

1/12 Conservation District 10:30 AM1/17 FC Partnership 12:00 PM

3. SIGNATURES/MOTIONS/CORRESPONDENCE

- January 3, 2022 Meeting Minutes
- January 3, 2022 Salary Board Minutes
- January 3, 2022 Retirement Board Minutes
- ~ Payables
- ~ Payroll
- ABI/Broadband Expansion Project
- ~ Penn State Extension
- ~ Letters of Resignation
- Executive Session for Litigation