MEETING OF THE BOARD OF DIRECTORS
Knowledge Park; 5240 Knowledge Parkway; Erie, PA 16510
July 18, 2019

AGENDA

1. CALL TO ORDER

2. ROLL CALL

3. APPROVAL OF AGENDA

4. APPROVAL OF MINUTES – June 2019

5. DIRECTOR’S COMMENTS

6. COMMENTS BY CHAIRMAN

7. PUBLIC COMMENT

8. PRESENTATION
    a. MaherDuessel – Jeff Kent and Natalie Capone
       Draft Audit 2018-19 FY

9. COMMITTEE REPORTS
    a. Treasurer’s Report
    b. Strategic Planning Committee
    c. Update from County Council
    d. Update from County Executive’s Office

10. REPORT OF THE EXECUTIVE DIRECTOR

11. SOLICITOR’S REPORT

12. OLD BUSINESS

13. NEW BUSINESS

14. ADJOURNMENT
Next Regularly Scheduled Board Meeting of ECGRA

Date: Thursday, August 15, 2019
Time: 8:30 a.m.
Location: Knowledge Park; 5240 Knowledge Parkway; Erie, PA 16510