



VENANGO COUNTY COURTHOUSE
1168 LIBERTY STREET, PO BOX 831
FRANKLIN, PA 16323

PHONE: (814)432-9681
FAX: (814)432-9679

EXECUTIVE DIRECTOR
EMILY LEWIS
CHAIR
SAMUEL H. BREENE
VICE-CHAIR
WILLIAM P. MOON
SECRETARY-TREASURER
BONNIE S. SUMMERS

AGENDA
June 21, 2022
Courthouse Annex Room 100
Franklin, PA 16323

- I. Call to Order – Sam Breene
- II. Approval of Minutes
 - a. 5/16/2022 Regular Meeting Minutes
- III. Public Comment on Agenda Items
- IV. Special Purpose Matters
 - a. Site Supervision Services
 - b. Design Lab Architectural Services
- V. Financial Review
 - a. Financial Report
 - b. 2021 Audit Materials
- VI. Ongoing Projects
 - a. 100 Seneca at Cornplanter Square
 - i. Fundraising Timeline
 - ii. Construction Timeline
- VII. Staff Report
- VIII. Around the Table Report
- IX. Public Comment – General
- X. Adjournment into Executive Session Regarding Personnel Matter
- XI. Adjournment