



**ANNUAL MEETING OF THE BOARD OF DIRECTORS  
1100 SOUTH CAMERON STREET HARRISBURG, PA  
JUNE 05, 2025 11:00am to 1:30pm  
AGENDA**

- 1. CALL TO ORDER**
- 2. PUBLIC COMMENT**
- 3. REVIEW OF THE FY 25-26 BUDGET**
- 4. REVIEW OF THE DAUPHIN COUNTY CONTRACT FOR THE  
PROVISION OF SERVICES**
- 5. REVIEW OF THE INSURANCE CONTRACTS**
- 6. REVIEW FY 24-25 AUDITS**
- 7. CONFLICT OF INTEREST DISCLOSURE**
- 8. ELECTION OF OFFICERS**
- 9. TERMS OF OFFICE**
- 10. NEW BUSINESS**
- 11. ADJOURNMENT**