



**Northern Tier Regional Planning and Development Commission  
FOUNDATION  
AGENDA  
February 16, 2024  
10:30 a.m.  
NTRPDC conference room  
Towanda, PA**

1. **Call to Order**
2. **Roll Call**
3. **Approval of the December 8, 2023 Minutes – (Action)**
4. **Communications – None**
5. **Old Business –**
  - A. **Approval of the NTRPDC Foundation FY 23/24 Audit – (Action)**
  - B. **New Bank Account approval - (Action)**
6. **New Business – None**
7. **Adjournment - (Action)**