



**Northern Tier Regional Planning and Development Commission
FOUNDATION
AGENDA
February 17, 2023
10:30 a.m.
NTRPDC conference room
Towanda, PA**

1. **Call to Order**
2. **Roll Call**
3. **Approval of the December 9, 2022 Minutes – Action**
4. **Communications – None**
5. **Old Business –**
 - A. **Approval of the NTRPDC Foundation FY 21/22 Audit - Action**
6. **New Business – None**
7. **Adjournment - Action**