

**Northern Tier Regional Planning and Development Commission
FOUNDATION
AGENDA
February 21, 2025
10:30 a.m.
NTRPDC conference room
Towanda, PA**

1. **Call to Order**
2. **Roll Call**
3. **Approval of the December 13, 2024 Meeting – (Action)**
4. **Communications – None**
5. **Old Business –**
 - A. **Approval of the NTRPDC Foundation FY 23/24 Audit – (Action)**
 - B. **Northern Tier Foundation CD – (Action)**
6. **New Business –**
7. **Adjournment – (Action)**