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## Northern Tier FOUNDATION AGENDA December 12, 2025 10:30 a.m. NTRPDC conference room Towanda, PA

- 1. Call to Order
- 2. Roll Call
- 3. Approval of the August 15, 2025 Meeting (Action)
- 4. Audit Presentation J.H. Williams
- 5. Communications None
- 6. Old Business None
- 7. New Business –
  A. Resolution 25-24 (Action)
- 8. Adjournment (Action)