

**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)**