

Adams County General Authority
Annual Meeting of the Board of Directors
January 20, 2022
Agenda

- 1) Welcome
- 2) Public Comment
- 3) Review and Approval of January 2021 Meeting Minutes**
- 4) Annual Meeting Business**
 - Nomination of Director: Dominic Picarelli, KPI**
 - Election of Officers**:
 - Ron Hankey- Chair
 - Jim Williams- Vice Chair
 - Kaycee Kemper- Secretary/Treasurer
 - Approve MOU with ACEDC**
 - Ratify 2022 Operating Budget**
 - Confirm retainer for and approve of legal counsel- Salzmann Hughes PC**
 - Confirm audit firm- Smith Elliot Kearns**
- 5) Executive Session
- 6) Meeting adjourned

** requires motion

The next ***annual*** meeting of the Adams County General Authority is scheduled for Thursday, January 19, 2023 at 9 a.m. at 1300 ProLine Place, Gettysburg.

Adams County General Authority
Regular Meeting of the Board of Directors
January 20, 2022
Agenda

- 1) Welcome
- 2) Public Comment
- 3) Review and Approval of November 2021 Meeting Minutes**
- 4) Review and Acceptance of December 2021 Financials**
- 5) Old Business/New Business
- 6) ACEDC Update
- 7) ACIDA Update
- 8) Meeting adjourned

**** requires motion**

The next meeting of the Adams County General Authority is scheduled for
Thursday, January 19, 2023 at 9 a.m.