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Tuscarora Intermediate Unit Foundation, Inc.

Agenda

Thursday, July 10, 2025

I. CALL TO ORDER - FOUNDATION PRESIDENT

II. ROLL CALL OF FOUNDATION BOARD MEMBERS

Jackson J. Albert - Juniata County
Jason C. Carbaugh - Central Fulton
Zeb I. Harshbarger - Mifflin County
Katherine R. Hollibaugh - Forbes Road
Linda L. McClure - Mount Union Area
Timothy A. Mellott - Southern Fulton
Krista L. Reihart - Juniata Valley
Kylee Ruiz - Southern Huntingdon County
Britney N. Rutter - Huntingdon Area

III. MINUTES OF PREVIOUS MEETING

Recommend approval be granted of the minutes of the regular meeting of April 8, 2021. (Minutes are posted.)

IV. TREASURER'S REPORT

- 1. Recommend approval be granted of the TIU Foundation Treasurer's Report with a balance of \$53,622.44. (See Attachment #1.)
- 2. Recommend approval be granted to transfer funds to reimburse the Tuscarora Intermediate Unit 11 an amount of \$25 for the administrative work related to the filing of annual 990-N for fiscal years ending 06/30/2022 through 06/30/2024. The activity will remove the account from an inactive status. (See Attachment #2.)
- V. TIU FOUNDATION BOARD ACTIVITIES (none)
- VI. UNFINISHED BUSINESS
- VII. NEW BUSINESS

VIII. ADJOURNMENT

Adjournment of meeting by the President of the TIU Foundation, Inc. Board of Directors.