



**PUBLIC MEETING AGENDA
THURSDAY, May 3, 2018
10:00 a.m.**

14th Floor Conference Room
333 Market Street, Harrisburg, PA 17101

I. CALL TO ORDER: Chairman

II. APPROVAL OF THE APRIL 19, 2018 MINUTES

III. NEW BUSINESS

1. Approval of Vouchers
2. Election of Officers

IV. DATE AND PLACE OF SUBSEQUENT MEETING

Tentatively, Thursday, June 14, 2018, at 10:00 a.m. in the 14th Floor Conference Room, 333 Market Street, Harrisburg.

V. EXECUTIVE SESSION ANNOUNCEMENTS

VI. ADJOURNMENT