



**PUBLIC MEETING AGENDA  
THURSDAY, DECEMBER 7, 2017  
10:00 a.m.**

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

I. **CALL TO ORDER:** Chairman

II. **APPROVAL OF THE NOVEMBER 16, 2017 MINUTES**

III. **NEW BUSINESS**

A. **ACTION ITEMS**

Staff Review

Comments: Agency/Legislative/Public

Response: Agency

**Motion**

**Vote**

1. **[No. 3154 Pennsylvania Milk Marketing Board #47-17:  
Uniform System of Accounts](#)**

IV. **OTHER BUSINESS**

1. Fiscal Year 2017-2018 Budget

2. Approval of Vouchers

V. **DATE AND PLACE OF SUBSEQUENT MEETING**

*Tentatively, Thursday, January 18, 2018, at 10:00 a.m. in the 14th  
Floor Conference Room, 333 Market Street, Harrisburg.*

VI. **EXECUTIVE SESSION ANNOUNCEMENTS**

VII. **ADJOURNMENT**