

Adams-Friendship Area Education Foundation, Inc.

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AGENDA – AFAEF Annual Meeting

Date: July 16, 2024

Time: 5:00 pm to 6:30 pm (Regular meeting will follow immediately after the annual meeting)

Location: Mid-State Technical College – Adams Campus (Room #116)

1. Call to Order
2. Election of a Chairperson
3. Appointment of Clerk to take minutes
4. Approval of July 16, 2024 Annual Meeting Minutes (Minutes will be available at the meeting)
5. Presentation of the 2043-25 Budget and Financial Report
6. Election of Officers
 - a. Directors with Terms Ending
 - b. Election of President, Vice-President, Treasurer, Secretary
7. Old Business
8. New Business that may properly come before the meeting
9. Set date for 2025-26 Annual Meeting
10. Adjournment

Pizza Pot Luck to follow the regular meeting. Please bring your own utensils, a dish to pass, appetizer or dessert to share.