

# Adams-Friendship Area Education Foundation, Inc.

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AGENDA – AFAEF Annual Meeting

Date: July 16, 2024

Time: Starting at 4:30 pm - Potluck followed by meeting

Regular meeting to follow immediately after 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 31 2003 Annual Meeting Minutes
5. Presentation of the 2023-24 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 2024-25 Annual Meeting
10. Adjournment

Please RSVP to Marcia Klicko at [marcia.klicko@gmail.com](mailto:marcia.klicko@gmail.com) as soon as possible so she knows how much pizza to order. Please bring an appetizer or dessert to pass.