

Posted July 31, 2025, 09:00 a.m. Online & in Lobby

CAMTRAN BOARD OF DIRECTORS' MEETING AGENDA

Special Meeting via Zoom

Monday, August 4, 2025, 09:30 a.m.

- I. Call Meeting to Order**
 - A. Roll Call**
 - B. Silent Prayer**
 - C. Flag Salute**
 - D. Adopt the August 4, 2025, Agenda**
- II. Committee Reports**
 - A. Finance Committee**
 - i. Award bids for successful bidders for the Ebensburg Facility upgrade, pending attorney approval.**
 - ii. Adopt updated procurement policy.**
- III. Adjourn**

APPROVED