

**EAST HEMPFIELD TOWNSHIP INDUSTRIAL DEVELOPMENT AUTHORITY  
MEETING AGENDA**

**June 28, 2023 - 5:30 p.m.  
East Hempfield Township Office  
Main Meeting Room**

1. Approval of Minutes of December 19, 2022 Meeting \*
2. Dixon Valve & Coupling Company, LLC Project Amendment \*
3. Presentation of the Audit \*
4. Reorganize
  - a. Election of Officers \*
  - b. Appointment of Solicitor \*
  - c. Appointment of Auditor \*
  - d. Approve Billing Services Fee \*
5. Policy Concerning Monitoring of Electronic Bank Account Transfers \*
6. Fee Resolution \*
7. Treasurer's Report
8. Adjournment

\* denotes items for deliberation and/or official action