COMMISSIONERS of WARREN COUNTY

Kenneth Klakamp, Chair (814) 728-3405

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Daniel Glotz, Secretary (814) 728-3403 dglotz@warrencountypa.gov



Prison Board Meeting Agenda Tuesday, April 23, 2024 2:30 p.m. Commissioner's Conference Room

General Session

Pledge of Allegiance to the Flag

Announce the meeting will be recorded

Public Comments/Special Presentations:

• PIMCC Report

Approval of Minutes: February 27, 2024 meeting

Finance Report

Old Business:

New Business:

• Trinity Agreement

Warden's Report

Capital Items

Announcements

Next Meeting Date June 25, 2024

Adjournment

Executive Session - Yes

Remaining meeting dates: August 27, October 22, December 17

Pamela J. Matve, Chief Clerk (814) 728-3402 pmatve@warrencountypa.gov

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