

General Authority of Southcentral Pennsylvania
Board Meeting
Agenda
February 26, 2024

1. Call to Order
2. Questions or Comments from The Public
3. ***Action Item – Consent Agenda Items***
 - Annual Meeting Minutes of January 22, 2024
 - Financial Statements for month-ending December 31, 2023, and January 31, 2024

✓ Motion to accept and file the consent agenda items, as presented.
4. ***Action Item – GASP Resolution***

✓ Motion to approve the Resolution for York College of Pennsylvania, authorizing the execution of an Amendment to Indenture and an Amendment to Loan Agreement related to the Series 2020 SS1 issuance, as presented.
5. ***Action Item – Blanket Issuer Letter of Representations***

✓ Motion to authorize the execution of the Blanket Issuer Letter of Representations, as presented.
6. Other Business
7. Adjournment