

**UPPER MERION GENERAL AUTHORITY**  
**Township Municipal Building**  
**175 W. Valley Forge Road**  
**King of Prussia, PA 19406**

**January 10, 2024**  
**7:30 p.m.**

**AGENDA**

1. PLEDGE OF ALLEGIANCE
2. ATTENDANCE
3. REORGANIZATION OF GENERAL AUTHORITY
  - A. Procedural script
    1. Election of Authority Officers for 2024
      - Temporary Chairperson
      - Chairperson
      - Vice Chairperson
      - Secretary
      - Treasurer
      - Asst Secretary/Treasurer
    2. Appointments for 2024
      - Executive Secretary
      - Finance Director
      - Authority Solicitor
    3. Meeting Dates for 2024
4. PUBLIC COMMENT (Agenda items only))
5. APPROVAL OF MEETING MINUTES
6. NEW BUSINESS
7. EXECUTIVE SECRETARY'S REPORT
8. SOLICITOR'S REPORT
9. DIRECTOR OF PUBLIC WORKS REPORT
10. FINANCIAL REPORT
11. REQUISITION APPROVALS
12. PUBLIC COMMENT (General)
13. ADJOURNMENT