

**SCRANTON/LACKAWANNA  
HEALTH AND WELFARE AUTHORITY**

Lackawanna County Govt Center - P. O. Box 860 - 123 Wyoming Avenue, Scranton, PA 18501-0860  
Phone (570) 342-2353  
Fax (570) 342-4088

**AGENDA**

**PLEASE BE ADVISED THERE WILL BE A MEETING OF THE  
SCRANTON-LACKAWANNA HEALTH AND WELFARE AUTHORITY  
ON THURSDAY, DECEMBER 16, 2021 AT 5PM.**

- I. APPROVAL OF MINUTES**
  - A. Monthly Meeting – June 17, 2021**
  
- II. TREASURER’S REPORT**
  - A. June 30, 2021 thru November 30, 2021**
  - B. Investment Report**
  
- III. NEW BUSINESS**
  - A. Approval of 2022 Budget**
  - B. Approval of 2022 Meeting Dates**
  
- IV. OTHER BUSINESS**
  - A. Johnson College Project Closed**