

MONROEVILLE FINANCE AUTHORITY (MFA)

Meeting Minutes

January 20, 2015

I. Call to order

The meeting of the Monroeville Finance Authority was called to order at 7:00pm. Conference room; Municipality of Monroeville Bldg.

II. Roll call

Virginia Finnegan conducted a roll call. The following members were present: Virginia Finnegan, Gary Pugliano, Debra Balcik

Solicitor: John Prorok

Council Liaison: Absent (Linda Gaydos)

III. Approval of minutes from last meeting. Approved without changes, Oct 21, 2014 minutes

IV. Public comment on agenda: No residents in attendance.

V. Approval of Solicitor's report and appointment of Maeillo, Brungo and Maeillo to continue as Solicitor to the MFA.

VI. Financial Matters

Financial Audit to be arranged by Virginia Finnegan. Company will be Maher Duessel Certified Public Accountants. No other financial report available.

VII. Old Business

Web page Debbie Balcik completing the final information for submission to Mirage.

VIII. New Business None

IX. Public Request: None

X. Next meeting, April 21, 2015 7 PM Monroeville Municipal building. John Prorok to advertise meeting time and place

XI. Adjournment

Adjourned at 8:00pm. Motion by Virginia Finnegan, second by Debbie Balcik, approved by all.

Minutes submitted by: Debbie Balcik, Secretary, MFA