

MONROEVILLE FINANCE AUTHORITY (MFA)

Meeting Minutes

April 22, 2014

I. Call to order

The meeting of the Monroeville Finance Authority was called to order at 7:00pm on April 22, 2014. Conference room; Municipality of Monroeville Bldg.

II. Roll call

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

Solicitor: John Prorok

Council Liaison: Absent (Linda Gaydos)

Guest: Timothy Little, Manager Municipality of Monroeville

III. Approval of minutes from last meeting. Tabled

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

V. Financial Matters

Treasurer's report presented by Tom Weikel. Approved by Virginia Finnegan, 2nd by Gary Pugliano. Roll call completed with full agreement.

16,849.41 balance

11.18 paid to Virginia Finnegan for stamps

195.00 Credit for attorney fees

Financial Audit to be arranged by Virginia Finnegan. Company will be Maher Duessel Certified Public Accountants.

VI. Old Business

Web page Debbie Balcik to contact Mirage MarCom and Amixa web design companies to set up appointments for May 6, 2014 at 7pm. The group liked matching the colors of the Municipality, will request assistance with domain and branding. Debbie Balcik will also contact the computer manager for the Municipality of Monroeville about hosting and connecting through the Municipality web site. Report will be given at next meeting.

VII. New Business None

VIII. Public Request: None

IX. Next meeting July 22, 2014 7 PM Monroeville Municipal building. John Prorok to advertise meeting time and place

X. Adjournment

Adjourned at 8:00pm. Motion by Tom Weikel, second by Debbie Balcik, approved by all.

Minutes submitted by: Debbie Balcik, Secretary, MFA