

MONROEVILLE FINANCE AUTHORITY (MFA)

Meeting Minutes

July 22, 2014

I. Call to order

The meeting of the Monroeville Finance Authority was called to order at 7:15pm on July 22, 2014. Conference room; Municipality of Monroeville Bldg.

II. Roll call

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

Solicitor: John Prorok

Council Liaison: Ms. Gaydos

Guest: Tim Little, Manager Municipality of Monroeville

III. Approval of minutes from last meeting: Not available, approval at next meeting

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

V. Business matters of the Authority

Financial Matters: Treasurer's report presented by Tom Weikel, Treasurer Motion to approve by Virginia Finnegan, 2nd Debbie Balcik. Approved for payment of bills, roll call completed all in agreement. Discussion of auditing: Virginia to contact the company and facilitate the audit. Approval of bills motion by Gary Pugliano, 2nd Debbie Balcik. Virginia Finnegan advised the group she is working with the auditor to complete the audit.

Website development: Debbie Balcik to consult Mirage to request a meeting with Kurt Brooks from Mirage to finalize web development. Goal is to have a mock up for the October meeting.

New Business

Discussion on pending bond issue for \$50,000,000 for UPMC. Special meeting in August to discuss the UPMC application. Group decision August 11, 2014. Room TBD, in the Municipal building.

Next meeting: Special meeting to discuss UPMC Bond and Website development. August 11, 2014 at 7 PM Monroeville Municipal building, room to be determined. Next regular meeting is October 21, 2014, 7pm, in the municipal building conference room. Mark your calendars for 1st quarter meeting, January 20, 2015.

Adjournment

Motion to adjourn by Tom Weikel, 2nd by Gary Pugliano Adjourned at 8:30pm.

Minutes submitted by: Debbie Balcik, Secretary, MFA