Monroeville Finance Authority 2700 Monroeville Boulevard Monroeville, PA 15146 Regular Meeting Of The Board

Date: Tuesday—October 18, 2022

7:00 pm

Location: Monroeville Municipal Building

Meeting Agenda

l.	Call	to	Ord	er

- II. Roll Call
- III. Agenda Review
- IV. Public Comments on Agenda Items
- V. Approval of the Minutes of the Previous Meeting
- VI. Treasurer's Report
 - a) Huntingdon bank account balance as of September 30, 2022 is \$162,865.88
- VII. Solicitor' Report
- VIII. Old Business
- IX. New Business
 - a) Maiello, Brungo & Maiello invoice #105063-JHP in the amount of \$1,190.38
 - b) RedShift invoice #2021-676 in the amount of \$597.00 (tabled last meeting)
 - c) Annual disbursement to the Municipality of Monroeville
 - d) Approval of the 2023 Meeting Calendar
 - e) Approval to advertise the 2023 Meeting Calendar
 - f) Discussion of RedShift contract
- X. Board Member Reports and Announcements
- XI. Next scheduled meeting (provided schedule approved) Tuesday, 01/17/23 at 7:00 pm
- XII. Adjournment