

Monroeville Finance Authority

2700 Monroeville Boulevard

Monroeville, PA 15146

<http://monroevillefinanceauthority.org>

REGULAR MEETING OF THE BOARD

Tuesday, January 10, 2023

7:00 PM

Monroeville Municipal Building

- I. Call To Order
- II. Roll Call
- III. Agenda Review
- IV. Public Comments on Agenda Items
- V. Approval of the Minutes of the previous meeting held October 18, 2022
- VI. Treasurer's Report
 - a) Huntingdon bank account balance as of December 22, 2022 is \$31,914.03
- VII. Solicitor' Report
- VIII. Old Business

Interview with Harry Funk at *Times Express* conducted with Daniel Marston on 01/10/2023 to address plan for getting information about MFA into paper discussed at July, 2022 meeting
- IX. New Business
 - a. Maeiello, Brungo & Maiello Invoice #105822-JHP in the amount of \$90
 - b. Maeiello, Brungo & Maiello Invoice #106356 in the amount of \$450
 - c. RedShift Invoice #2023-943 in the amount of \$597
 - d. Domain Networks Invoice #SRC1603 for annual website listing in amount of \$289
- X. Election of MFA Officers for 2023
- XI. Review of Audit Procedures

XII. Additional Business Not On Agenda

XIII. Adjournment