

**Monroeville Finance Authority**  
2700 Monroeville Boulevard  
Monroeville, PA 15146

Regular Meeting Of The Board

Date: Tuesday—**April 18, 2023**

Location: Monroeville Municipal Building

Officers

Andrew Kennedy

Daniel Marston

RJ Mycka

Amy Capcara

Tim Joyce

## **AGENDA**

I. Call to Order

Welcome to new members Amy Capcara and Tim Joyce

II. Roll Call

III. Agenda Review

IV. Public Comments on Agenda Items

V. Approval of the Minutes of the Regular Meeting held January 17, 2023

VI. Approval of the Minutes of the Special Meeting held February 16, 2023

VII. Treasurer's Report

VIII. Solicitor' Report

IX. Old Business

X. New Business

- a. Amend the MFA bylaws, Section II, Articles 1, 2 and 3 such that "Chairman" shall be denominated "Chair" and "Vice-Chairman" shall be denominated as "Vice-Chair."

- b. Approval of the 2022 Audit by Maher Duessel
- c) Red Shift Invoice \$597.00 for May 2023 through July 2023
- d) Payment of MBM invoice #107693 for January 2023 for \$645
- e) Payment of MBM invoice # 108254 for February for \$178.75
- f) Nominations for Assistant-Secretary-Treasurer
- g) Discuss renewal for auditor

XI. Board Member Reports and Announcements

- a) **Statements of Financial Interest are due by May 1, 2023**
- b) Next meeting: Tuesday, July 18, 2023 at 7 PM

XII. Adjournment