

Monroeville Finance Authority
2700 Monroeville Boulevard
Monroeville, PA 15146

Regular Meeting Of The Board

Date: Tuesday—**July 18, 2023 7 PM**

Location: Monroeville Municipal Building

Officers

Andrew Kennedy
Daniel Marston
RJ Mycka
Amy Capcara
Tim Joyce

AGENDA

- I. Call to Order
- II. Roll Call
- III. Agenda Review
- IV. Public Comments on Agenda Items
- V. Approval of the Minutes of the Regular Meeting held April 18, 2023
- VI. Treasurer's Report
- VII. Solicitor' Report
- VIII. Old Business
 - a. Receipt of IRS notice of tax-exempt bond information for UPMC Bond Series 2023C for issue price of \$41,236,220
 - b. Receipt of IRS notice of tax-exempt bond information for UPMC Bond Series 2022B for issue price of \$192,608,086
 - c. Notice of payment of \$33,429.75 on April 19, 2023 for closing fees
 - d. Payment from UPMC on June 14, 2023 of \$100,000
- IX. New Business

- a. Renewal of auditor contract from Maher Dussel for 2023-2025
- b. Payment of Maiello Brungo & Maiello invoice no.. 108685 through March 31, 2023 for \$277
- c. Payment of Maiello Brungo & Maiello invoice no. 109164 through May 31, 2023 for \$624.00
- d. Payment of Maiello Brungo & Maiello invoice no. 109655 dated May 31, 2023 for \$448.28
- e. Solicitation from Huntingdon bank for interest bearing checking
- f. US Dept of Commerce Survey
- g. Review domain name registration and expiration. We continue to get solicitations regarding that.

X. Board Member Reports and Announcements

- a) Next meeting: Tuesday, October 17, 2023 at 7 PM
Alternate meeting date October 24, 2023

XI. Adjournment