

Monroeville Finance Authority

2700 Monroeville Boulevard

Monroeville, PA 15146

Regular Meeting Of The Board

Date: Tuesday—**January 16, 2024 at 7 PM**

Location: Monroeville Municipal Building

Officers

Andrew Kennedy, Chair

Daniel Marston, Vice-Chair and Secretary

RJ Mycka, Treasurer

Amy Capcara, Assistant Secretary/Treasurer

Tim Joyce, Board Member

AGENDA

- I. Call To Order
- II. Roll Call
- III. Agenda Review
- IV. Public Comments on Agenda Items
- V. Re-Organization and Election of Officers
- VI. Approval of the Minutes of the previous meeting held October 17, 2023
- VII. Treasurer's Report
 - a) Huntingdon bank account balance as of December 31, 2023 is \$29,050.75
- VIII. Solicitor' Report
- IX. Old Business
- X. New Business
 - a. Maiello, Brungo & Maiello Invoice in the amount of \$375.00
 - b. RedShift Invoice in the amount of \$597.00

XI. Review of Audit Procedures

XII. Adjournment