

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

Regular Meeting Of The Board

Date: Tuesday—**April 16, 2024**

Location: Monroeville Municipal Building

Officers

Andrew Kennedy, Chair  
Daniel Marston, Vice-Chair  
Amy Capcara, Treasurer  
Tim Joyce, Secretary

**AGENDA**

I. Call to Order

Welcome to new member Sue Moser-Sekerchak

II. Roll Call

III. Agenda Review

IV. Public Comments on Agenda Items

V. Approval of the Minutes of the Regular Meeting held January 16, 2024

VI. Treasurer's Report

Current Bank balance: 28920.18

VII. Solicitor' Report

VIII. Old Business

Treasurer: identify any previously approved payments that have not been paid to date

IX. New Business

a.) Approval of the 2023 Audit by Maher Duessel

- c) Red Shift Invoice 2023-1135 for \$200.00
- d) RedShift Invoice 2024-1476 for \$597.00
- e) RedShift invoice 2024.-1482 for \$225.00
- f) RedShift Invoice 2024.1571 for \$597. 00 for services for May through July 2024
- g) Payment of MBM invoice 113047 for 01/31/2024 for \$381.00
- h) Payment of MBM Invoice 112634 1/1/24 for \$120.00
- i) Payment fo MBM invoice #113500 - \$43.40
- j) UPMC confirmation of current bind balances as of 12/31/2023
- k) Consideration of Sue Moser-Sekerchak to position as Assistant Treasurer/Secretary

X. Board Member Reports and Announcements

- a) **Statements of Financial Interest are due by May 1, 2023**
- b) Next meeting: Tuesday, July 16, 2024 at 7 PM (alternate is July 23, 2024)

XI. Adjournment