Monroeville Finance Authority

2700 Monroeville Boulevard Monroeville, PA 15146

Regular Meeting Of The Board

Date: Tuesday—January 21, 2025 7PM

Location: Monroeville Municipal Building

Officers

Andrew Kennedy, Chair
Daniel Marston, Vice-Chair
Amy Capcara, Treasurer
Tim Joyce, Secretary
Susan Moser-Sekerchak, Assistant Secretary-Treasurer

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 15, 2025
- VII. Treasurer's Report
 - a) Huntingdon bank account balance as of December 31, 2024 is \$32,718.87
- VIII. Solicitor' Report
- IX. Old Business
- X. New Business
 - a. Maiello, Brungo & Maiello Invoices in the amount of \$\$285 from invoice # 117286 MBM
 - b. RedShift Invoice in the amount of \$597 for RedShift Invoice No 2024-1773 For service January through March of 2025

- c. Scheduling of a special meeting for UPMC to refinance 2014B Bonds
- XI. Review of Audit Procedures
- XII. Adjournment

NEXT MEETING: April 22, 2025 (alternate 29) 7 pm