

**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  
Sue Moser-Sekerchak, Assistant Treasurer/Secretary

## MINUTES

I. Call to Order

Welcome to new member Sue Moser-Sekerchak

II. Roll Call

All members present

III. Agenda Review

IV. Public Comments on Agenda Items

No public attendants

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

Moved for Approval by Andrew Kennedy

Seconded by Amy Capcara

Passed unanimously 5-0

VI. Treasurer's Report

Current Bank balance: 28920.18

Andrew Kennedy and Amy Capcara have been approved as the signatories on the bank accounts

VII. Solicitor's Report

Financial Statement will be advertised in the next quarter

VIII. Old Business

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

Invoice from Mailo & Fungo was approved at the last meeting. It will now be paid because Amy Capcara is now Treasurer and the signatures on the accounts have been changed to reflect that. Redshift has provided an invoice and will be paid as well.

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

Daniel Martem moved, seconded by Tim Joyce to approve the 2023 Audit by Maher Duessel Marston. Motion passed unanimously 5-0

Sue Moser-Sekerchak was approved unanimously on a 4-0 vote into the position of 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

Motion to adjourn was approved unanimously 5-0