

Monroeville Finance Authority

2700 Monroeville Boulevard
Monroeville, PA 15146

Regular Meeting Of The Board

Date: Tuesday—**April 22, 2025 | 7 PM**

Location: Monroeville Municipal Building

Officers

Andrew Kennedy, Chair

Tim Joyce, Vice-Chair

Amy Capcara, Treasurer

Daniel Marston, 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. Approval of the Minutes of the Regular Meeting held January 16, 2025
- VI. Treasurer's Report
Current Bank balance: 31652.31
- VII. Solicitor' Report
- VIII. Old Business
UPMC did not issue new bonds
- IX. New Business

- a.) Approval of the 2024 Audit by Maher Duessel
 - b) Red Shift Invoice \$597.00 - when invoice received Treasurer may pay for services for the April to June 2025 service period
 - c) MBM invoice for February 2025 for \$649.30 (includes \$420.00 of prior invoice)
- X. Board Member Reports and Announcements
- a) **Statements of Financial Interest are due by May 1, 2024**
 - b) Next meeting: Tuesday, July 22, 2025 at 7 PM (alternate is July 29, 2025)
- XI. Adjournment