

Monroeville Finance Authority

2700 Monroeville Boulevard
Monroeville, PA 15146

Regular Meeting Of The Board

Date: Tuesday—**July 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 April 22, 2025
- VI. Treasurer's Report
Current Bank balance: \$139,479.20
- VII. Solicitor' Report
- VIII. Old Business
- IX. New Business
 - a.) Pay invoice of \$2650 to Maher Duessel for audit

- b) Authorize payment of Red Shift current Invoice \$597.00 - when invoice received Treasurer
- c) Review RFP for IT services and possible issuance of RFP
- d) Discuss press release

X. Board Member Reports and Announcements

- a) Next meeting: Tuesday, October 21, 2025 at 7 PM (alternate is October 28, 2025)

XI. Adjournment