

Monroeville Finance Authority
2700 Monroeville Boulevard
Monroeville, PA 15146

Regular Meeting of the Board

Date: Tuesday—**October 20, 2026, 7 P.M.**

Location: Monroeville Municipal Building

Officers

Amy Capcara, Chair

Daniel Marston, Vice Chair

Tim Joyce, Treasurer

Stephanie Katofski, Secretary

Susan Moser-Sekerchak, Assistant Secretary-Treasurer

AGENDA

- I. Call Meeting to Order
- II. Roll Call
- III. Agenda Review
- IV. Public Comments on Agenda Items
- V. Approval of the Minutes
 - I. Approval of the Minutes of the Regular Meeting held July 28, 2026
- VI. Treasurer's Report
 - I. Huntington bank account balance as of September 30, 2026 is \$174,635.35
 - II. The \$100,000 payment from UPMC was received on July 29, 2026
- VII. Solicitor' Report

VIII. Old Business

I. Website Update – Alice Hoffmaster, Write Design

- I. Final payments made to Redshift.
- II. New website is now live.

IX. New Business

I. Approval of Invoices

- I. Redshift Invoice No. 2026-1254 in the amount of \$199 (August 2026)
- II. MBM Invoice No. 127986 in the amount of \$396.00

X. Board Member Reports and Announcements

I. 2027 Meeting Dates

- I.** Tuesday, January 19 at 7:00 p.m.
- II.** Tuesday, April 20 at 7:00 p.m.
- III.** Tuesday, July 27 at 7:00 p.m.
- IV. Tuesday, October 26 at 7:00 p.m.

XI. Adjournment