

Monroeville Finance Authority
2700 Monroeville Boulevard
Monroeville, PA 15146

Regular Meeting Of The Board

Date: Tuesday—**January 20, 2026 7PM**

Location: Monroeville Municipal Building

Officers

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

AGENDA

I. Call Meeting To Order

II. Roll Call

III. Agenda Review

IV. Public Comments on Agenda Items

V. Re-Organization and Election of Officers

a. Schedule Meeting at Huntington Bank February 2-4 to update names on the account.

VI. Approval of the Minutes of the previous meeting held October 21, 2025

VII. Treasurer's Report

a. Huntingdon bank account balance as of December 31, 2025 is \$40,922.63

VIII. Solicitor' Report

IX. Old Business

X. New Business

- a. Maiello, Bruno & Maiello Invoice #123152JHP in the amount of \$360
- b. RedShift Invoice #2024-2001 in the amount of \$199 for hosting and maintenance November 2025
- c. RedShift Invoice #2026-1016 in the amount of \$398 for hosting and maintenance December 2025 and January 2026
- d. Request alternate dates for 2026 Meetings: April 28 and July 28
- e. Website Update – Jim Brown; Review of Raven Rock Agency Proposal

XI. Review of Audit Procedures