

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, Brungo & 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