

Monroeville Finance Authority
2700 Monroeville Boulevard
Monroeville, PA 15146

Regular Meeting Of The Board

Date: Tuesday—**July 16, 2024**

Location: Monroeville Municipal Building

Officers

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

AGENDA

I. Call to Order

Welcome to new member Sue Moser-Sekerchak

II. Roll Call

III. Agenda Review

IV. Public Comments on Agenda Items

V. Approval of the Minutes of the Regular Meeting held April 16, 2024

VI. Treasurer's Report

Current Bank balance: \$135,454.97

VII. Solicitor' Report

VIII. Old Business

Invoice to UPMC sent by Solicitor on June 4, 2024

IX. New Business

a.) Approval of invoice of \$2,500 from Maher Duessel for the 2023 audit

- b) Approval of invoice #114926 for the period ending May 31, 2024 from MBM for \$576.30
- c) Red Shift Invoice 2024-1605 for \$225.00
- d) RedShift Invoice 2024-1685 for \$597.00
- e) Discuss board roles and term expirations of members

X. Board Member Reports and Announcements

- a) Next meeting: Tuesday, October 15, 2024 at 7 PM (alternate is October 23, 2024)

XI. Adjournment