

Monroeville Finance Authority

2700 Monroeville Boulevard

Monroeville, PA 15146

Regular Meeting Of The Board

Date: Tuesday—**January 16, 2024** at 7 PM

Location: Monroeville Municipal Building

Officers Andrew Kennedy, Chair

Daniel Marston, Vice-Chair and Secretary

RJ Mycka, Treasurer

Amy Capcara, Assistant Secretary/Treasurer

Tim Joyce, Board Member

MEETING MINUTES

I. Call To Order

II. Roll Call – All present except for RJ Mycka

III. Agenda Review

IV. Public Comments on Agenda Items

V. Re-Organization and Election of Officers

Andrew Kennedy elected Chair

Daniel Marston elected Vice Chair

Amy Capcara elected Treasurer

Tim Joyce elected Secretary

VI. Approval of the Minutes of the previous meeting held October 17, 2023

The amended minutes were approved unanimously. Moved by Daniel Marston. Seconded by Tim Joyce

VII. Treasurer's Report

a) Huntingdon bank account balance was correct as of December 31, 2023 at \$29,050.75

VIII. Solicitor' Report

The 2024 meeting dates have been advertised in the Post Gazette

IX. Old Business

None

X. New Business

a. Maiello, Brungo & Maiello Invoice in the amount of \$375.00

Moved to pay by Andrew Kennedy, Seconded by Daniel Marston. Approved unanimously

b. .RedShift Invoice in the amount of \$597.00 XI. Review of Audit Procedure. Approved unanimously

Andrew Kennedy moved to hold payment until RedShift Invoices the Monroeville Finance Authority

XI. Review of Audit Procedures

The auditor has asked for information to start the audit

XII. Next scheduled meeting April 16, 2024

XIII. Adjournment

Moved by Amy Capcara, seconded by Daniel Marston. Motion passed unanimously.