

Monroeville Finance Authority
2700 Monroeville Boulevard
Monroeville, PA 15146

Regular Meeting Of The Board

Date: Tuesday—**October 15, 2024 7PM**

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
- II. Roll Call
- III. Agenda Review
- IV. Public Comments on Agenda Items
- V. Approval of Minutes for the Regular meeting Held on July 16, 2024
- VI. Treasurer's Report
- VII. Solicitor's Report
- VIII. Old Business
- IX. New Business
 - a. Payment of \$420 from invoice # 116063 MBM
 - b. Payment of \$597 for RedShift Invoice No. 2024-1766
 - c. 2025 Meetings shall be as follows: January 21 (alternate 28), April 22 (alternate 29), July 22 (alternate 29) and October 121(alternate 28)
 - d. Payment to Monroeville
 - e. Officer elections next board meeting

- X. Board Member Reports and Announcements
- XI. Next schedule meeting: January 21, 2025, 7 PM
- XII. Adjournment