



**Board of Directors Meeting
August 17, 2023**

9 A.M.

**2790 Mosside Boulevard, Suite 150
Monroeville, Pa 15146**

AGENDA

MEETING CALLED TO ORDER

ROLL CALL

PUBLIC COMMENT ON AGENDA ITEMS

APPROVAL OF PREVIOUS MINUTES

1. Approval of Minutes from June 15, 2023 Regular Board Meeting

REVIEW OF FINANCIAL REPORTS AND APPROVAL OF BILLS

1. Review and Approval of PLGIT Report from June 2023
2. Review and Approval of Budget Report / Bill List from July 2023
3. Review and Approval of PLGIT Report from July 2023
4. Review and Approval of Budget Report / Bill List from August 2023

NEW BUSINESS – BIDS AND PROPOSALS

1. OUTFRONT: Pa Turnpike (Cranberry) billboard 10/2023 to 09/2024 [**\$12,220.00**]

OLD BUSINESS

REPORT - EXECUTIVE DIRECTOR

1. 2022 MUNICIPAL AUDIT: Hosack, Specht, Muetzel & Wood LLP

REPORT – BOARD MEMBERS

PUBLIC COMMENT ON NON-AGENDA ITEMS

ADJOURNMENT

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