



**Board of Directors Meeting**

**February 15, 2024**

**9 A.M.**

**2790 Mosside Boulevard, Suite 150**

**Monroeville, Pa 15146**

***AGENDA***

**MEETING CALLED TO ORDER**

**ROLL CALL**

**PUBLIC COMMENT ON AGENDA ITEMS**

***[EXECUTIVE SESSION]***

**APPROVAL OF PREVIOUS MINUTES**

1. Approval of Minutes from December 21, 2023 Regular Board Meeting

**REVIEW OF FINANCIAL REPORTS AND APPROVAL OF BILLS**

1. Review and Approval of PLGIT Report from December 2023
2. Review and Approval of Budget Report / Bill List from January 2024
3. Review and Approval of Bill List from January 2024 **[2023 BUDGET]**
4. Review and Approval of PLGIT Report from January 2024
5. Review and Approval of Budget Report / Bill List from February 2024

**NEW BUSINESS – BIDS AND PROPOSALS**

1. RENEWAL: 2022 STR Contract [\$5,748]

**OLD BUSINESS**

**REPORT - EXECUTIVE DIRECTOR**

1. 2023 STATEMENT OF FINANCIAL INTERESTS [due 5/01/2024]

**REPORT – SALES / MARKETING**

**REPORT – BOARD MEMBERS**

**PUBLIC COMMENT ON NON-AGENDA ITEMS**

**ADJOURNMENT**

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