



YOUR *Every* PLACE

**Board of Directors Meeting
June 16, 2022**

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 April 21, 2022 Regular Board Meeting

REVIEW OF FINANCIAL REPORTS AND APPROVAL OF BILLS

1. Review and Approval of PLGIT Report from April 2022
2. Review and Approval of Budget Report / Bill List from May 2022
3. Review and Approval of PLGIT Report from May 2022
4. Review and Approval of Budget Report / Bill List from June 2022

NEW BUSINESS – BIDS AND PROPOSALS

OLD BUSINESS

REPORT - EXECUTIVE DIRECTOR

1. 2021 Visit Monroeville Audit: Hosack, Specht, Muetzel & Wood LLP
- no Management Letter will be issued – 6th consecutive year

REPORT – SALES / MARKETING

REPORT – BOARD MEMBERS

PUBLIC COMMENT ON NON-AGENDA ITEMS

ADJOURNMENT