



**Board of Directors Meeting  
December 15, 2022**

**9 A.M.**

**DoubleTree by Hilton Hotel Pittsburgh - Monroeville Convention Center  
101 Mall Blvd, Monroeville, PA 15146**

***AGENDA***

**MEETING CALLED TO ORDER**

**ROLL CALL**

**PUBLIC COMMENT ON AGENDA ITEMS**

**APPROVAL OF PREVIOUS MINUTES**

1. Approval of Minutes from November 17, 2022 Regular Board Meeting

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

1. Review and Approval of PLGIT Report from November 2022
2. Review and Approval of Budget Report / Bill List from December 2022

**NEW BUSINESS – BIDS AND PROPOSAL**

1. 2023 Budget
2. 2023 Board Meeting Dates
3. 2023 Board Officers

**OLD BUSINESS**

**REPORT – BOARD MEMBERS**

**PUBLIC COMMENT ON NON-AGENDA ITEMS**

**ADJOURNMENT**