



**Board of Directors Meeting
February 16, 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 December 15, 2022 Regular Board Meeting

REVIEW OF FINANCIAL REPORTS AND APPROVAL OF BILLS

1. Review and Approval of PLGIT Report from December 2022
2. Review and Approval of Budget Report / Bill List from January 2023
3. Review and Approval of Bill List from January 2023 **[2022 BUDGET]**
4. Review and Approval of PLGIT Report from January 2023
5. Review and Approval of Budget Report / Bill List from February 2023

NEW BUSINESS – BIDS AND PROPOSALS

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

OLD BUSINESS

REPORT - EXECUTIVE DIRECTOR

1. 2022 STATEMENT OF FINANCIAL INTERESTS [due 5/01/2023]

REPORT – SALES / MARKETING

REPORT – BOARD MEMBERS

PUBLIC COMMENT ON NON-AGENDA ITEMS

ADJOURNMENT

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