



**Board of Directors Meeting
November 17, 2022**

10 A.M.

AGENDA

MEETING CALLED TO ORDER

ROLL CALL

PUBLIC COMMENT ON AGENDA ITEMS

APPROVAL OF PREVIOUS MINUTES

1. Approval of Minutes from September 15, 2022 Regular Board Meeting

REVIEW OF FINANCIAL REPORTS AND APPROVAL OF BILLS

1. Review and Approval of PLGIT Report from September 2022
2. Review and Approval of Budget Report / Bill List from October 2022
3. Review and Approval of PLGIT Report from October 2022
4. Review and Approval of Budget Report / Bill List from November 2022

NEW BUSINESS – BIDS AND PROPOSALS

1. VisitPittsburgh - 2023 Advertising and Marketing Agreement [\$14,000]
2. 230twothirty media - website redesign proposal [\$20,977]

OLD BUSINESS

EXECUTIVE SESSION

REPORT – BOARD MEMBERS

PUBLIC COMMENT ON NON-AGENDA ITEMS

ADJOURNMENT

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