

# **Report from the Boardroom**

## **January 2024**

The following is a summary of actions taken and significant discussion held:

1. Approved December meeting minutes, December Report from the Boardroom, and new memberships.
2. Approved Audit Agreement.
3. Reviewed Escheats Plan.
4. Approved Craig A. Harting Leadership Resolution.
5. Reviewed 2023 Reports.
6. Heard Broadband Committee Report.
7. Heard PREA Board Report.
8. Heard Allegheny Board Report.
9. Heard Financial Report.
10. Heard CEO Report.