

Report from the Boardroom

November 2021

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

1. Approved October meeting minutes, October Report from the Boardroom and new members.
2. Approved 2022 proposed budget and rate increase.
3. Selected interest rates on two loans.
4. Discussed CEO search process.
5. Heard PREA and Allegheny Board reports.
6. Heard Financial and CEO reports.