

Report from the Boardroom

January 2022

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

1. Approved December meeting minutes, December Report from the Boardroom, January 13th Special Meeting minutes and new memberships.
2. Approved audit plan for 2021 audit.
3. Approved Escheats Plan funding distributions.
4. Reviewed 2022 Schedule of Events.
5. Reviewed 2021 reports.
6. Heard Audit Committee report.
7. Heard Allegheny and PREA Board reports.
8. Heard Financial and CEO reports.