

Report from the Boardroom

April 2021

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

1. Approved March meeting minutes, March Report from the Boardroom and new members.
2. Approved 2020 Audit and Form 990.
3. Approved 3-year audit fee proposal.
4. Approved policy changes.
5. Reviewed ID Plan/Red Flags Plan.
6. Heard PREA Director Update report.
7. Heard PREA Legislative Event report.
8. Heard PREA Board report.
9. Heard Allegheny Board report.
10. Heard Financial and CEO reports.