

PENNSYLVANIA FINANCE AUTHORITY

AGENDA OF REGULAR MEETING OF  
WEDNESDAY, SEPTEMBER 22, 2021 – 4:30 P.M.  
HELD AT THE BEAVER COUNTY COURTHOUSE  
COMMISSIONER'S MEETING ROOM

1. Call to Order by the Authority Chairman, Raymond Presutti.
2. Roll Call.
3. Motion to approve the Agenda, pursuant to Act 65 of 2021, effective August 29, 2021, amending Pennsylvania's Sunshine Law.
4. Public Comment.
5. Approval of Minutes of Authority's Regular Meeting of June 23, 2021.
6. Report of Authority Solicitor – McMillen, Urick, Tocci & Jones.
  - a. Informational: The reappointment request letter for Chairman Presutti, for the five (5) year term beginning January 1, 2022, was provided to Executive Director Darbut via email on September 8, 2021.
7. Report of Authority Financial Advisor - CIM Investment Management, Inc.
8. Report of Authority Executive Director – Brigid Darbut.
  - a. Search For/Discussion Regarding New Office Space Beginning May of 2022.
  - b. Discussion Regarding Calculation Agent for Arbitrage Rebate Calculation for the CCBC 2017 Bonds Due December 31, 2022.
  - c. Update and Discussion of Matt Stevans Accounting/Audit Matter.
  - d. Informational: The 2020 audit is currently in progress.
9. Old Business.
10. New Business.
11. Adjournment.