

# **Report from the Boardroom**

## **April 2022**

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

1. Approved March meeting minutes, March Report from the Boardroom and new memberships.
2. Approved 2021 Audit and Form 990.
3. Approved Insurance renewal.
4. Increased line extension costs.
5. Approved CFC Integrity Fund payment.
6. Heard Marketing Committee report.
7. Heard PREA Director Update report.
8. Heard PREA and Allegheny Board reports.
9. Heard Financial and CEO reports.