

Report from the Boardroom

January 2023

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

1. Approved December meeting minutes, December Report from the Boardroom and new memberships.
2. Approved Audit Agreement.
3. Reviewed Escheats Plan.
4. Heard 2023 ACRE changes.
5. Reviewed the revised 2023 Schedule of Events.
6. Reviewed 2022 reports.
7. Heard Audit Committee report.
8. Heard Allegheny Board report.
9. Heard PREA Board report.
10. Heard Financial and CEO reports.