



AGENDA

- 1) Roll Call
- 2) Public Comment
- 3) Approval of May Minutes **ACTION**
- 4) Chairman's Report
- 5) Director's Update
 - a) Contracting Status
 - b) Insurance Procurement **ACTION**
- 6) Finance Report
 - a) Financial Review **ACTION**
 - b) May Expenditures **ACTION**
 - c) Fundraising
- 7) Inventory Report
 - a) Acquisitions
 - b) Standard Operating Procedures
 - c) Property Reserve Committee
- 8) Communications Committee
 - a) Website Update
 - b) Public Comment **ACTION**
- 9) Legislative & Regulatory Updates
 - a) Inheritance Tax Regulations
 - b) HB 896 & HB 897
 - c) Restore PA
- 10) New Business
- 11) Adjournment

Next Meeting: Friday, **July 12th, 2019**, 1pm in Council Chambers

Meeting will begin with a listening session regarding the Pittsburgh Property Reserve

2019 Schedule

January 11 th	February 8 th	March 8 th	April 12 th
May 10 th	June 14 th	July 12 th	August 9 th
September 13 th	October 11 th	November 8 th	December 13 th