



BOARD OF DIRECTORS' Q2 MEETING

Noon – 1:30 p.m.

Wednesday, May 18, 2022

US Steel Tower, 600 Grant Street
35th Floor Conference Center

AGENDA

		<u>Recommended Action</u>
12:10 p.m.	Minutes of December 14, 2021 Meeting	Approve
12:20 p.m.	2021 Financial Audit <ul style="list-style-type: none"> - Amy Lewis, Maher Duessel - Janet Feick, Maher Duessel 	Review and Approve
12:30 p.m.	2022 1 st Quarter Financial Statements <ul style="list-style-type: none"> - Leah Baldwin, Finance & Administration 	Review and Approve
12:40 p.m.	Pittsburgh Cultural Trust Summer Programming <ul style="list-style-type: none"> - Scott Shiller, VP of Programming, Pittsburgh Cultural Trust - Kevin McMahon, President and CEO, Pittsburgh Cultural Trust - Brooks Robinson, Pittsburgh Cultural Trust 	Review
12:55 p.m.	Downtown Reactivation Metrics <ul style="list-style-type: none"> - Caitlin Fadgen, Economic Development 	Update and Engage
1:05 p.m.	Program Updates <ul style="list-style-type: none"> - James Wimberly, Clean & Outreach Team - Chris Watts, District Development - James Hill, Constituent Services - Russell Howard, Events & Programming 	Update and Engage
1:30 p.m.	Other Business / Adjourn	