



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	