



BOARD OF DIRECTORS' Q4 MEETING

3:30 – 5:00 p.m.

Tuesday, December 14, 2021

**Union Trust Building,
501 Grant Street, 11th Floor Seminar Room
Pittsburgh, PA 15219**

Zoom Option Available

AGENDA

		<u>Recommended Action</u>
3:30 p.m.	Minutes of September 14, 2021, Meeting	Approve
3:33 p.m.	3 rd Quarter Financial Statements	Review and Approve
3:45 p.m.	2022 Proposed Budget	Review
4:00 p.m.	Downtown Recovery Metrics	Review
4:05 a.m.	Downtown Pittsburgh Recovery Strategy	Review
4:45 p.m.	Other Business / Adjourn	