



**REGULAR MEETING OF THE BOARD
9:30 A.M., FRIDAY, FEBRUARY 23, 2018
AGENDA**

- I. Call to Order – Jeff Letwin, Chairman**
- II. Approval of Minutes:**
 - 1. January 26, 2018 Annual Meeting**
 - 2. January 26, 2018 Regular Meeting**
- III. Report of the Chief Executive Officer – Katharine Eagan Kelleman**
- IV. Report of Performance Oversight Committee – Michelle Zmijanac, Chair**
 - 1. Financial Statements**
 - 2. Awarding of Bids**
 - 3. Authorization to Award Construction Contract for the South Hills Junction Roof Preservation Project**
 - 4. Authorization to Enter into an Agreement for PeopleSoft Human Capital Management System Upgrade Services**
- V. Report of Planning and Stakeholder Relations Committee – John L. Tague Jr., Chairman**
- VI. New Business**
- VII. Public Comment:**
 - 1. Sandra Jenkins, 61A Service**
 - 2. Nicole Tichon, Director of Myrtle Makena (Homestead)**
 - 3. Courtnie Howell, 61C Service**
 - 4. Emily Bennett, Point Park University**
 - 5. Jonah McAllister-Erickson, BRT**
- VIII. NEXT REGULAR MEETING – March 23, 2018**
- IX. Adjournment**