

**FINANCIAL MANAGEMENT BOARD**  
**MEETING MINUTES**

A meeting of the Mt. Lebanon, PA Financial Management Board (Board) was held in Room C of the Municipal Building with a virtual Zoom connection at 6:00 pm on September 11, 2024.

In attendance were Board members Terry Johnson, Andrew Renckly, Kevin Repcheck, Jason Ruggles, Elaine Vincent, Sam Ashbaugh, Marty Bacik, Adam Bauman and Thomas Provins, Commissioner Steve Silverman and Staff members Andrew McCreery and Terri Windstein.

Thomas Provins moved to approve the minutes from August 14, 2024. Kevin Repcheck seconded the motion. The motion passed unanimously.

Andrew McCreery reviewed the budget process into November for the Board.

Discussion ensued about the Commission directive of analysis of fleet electrification. With the many questions the Board had, it was agreed that a shared document would be created to flush out the questions into one area to then provide direction.

In addition, the Board agreed to have subcommittees to handle specific topics:

1. Fleet Electrification
2. Trash Hauling
3. Pension Investments

There were no other agenda items.

Meeting Adjourned at 6:48 pm.