



SOUTHWESTERN PENNSYLVANIA CORPORATION

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Corporation Board of Directors and Executive Committee Meeting

Monday, June 22, 2026

3:00 PM

Dear Commissioner:

The June 22nd Board of Directors and Executive Committee meeting will be held at our office located in the Terminal Building in the Strip District.

We will continue to provide a virtual option using our Teams platform for those wishing to attend online. The meeting link is in the calendar invite. The same link will be used for all meetings throughout the day.

The meeting agenda includes:

1. Welcome/Introductions and Call to Order
 - a. Quorum
 - b. Any Conflict of Interest Declarations on Action Items
2. Minutes from April 27, 2026, meeting
3. Public Comment
4. Message from the Executive Director – Rich Fitzgerald, Executive Director
5. Financial Report - Ailisa Sobien, Finance Director
6. ACTION ITEM on Corporation Board Resolution 03-26 and Executive Committee Resolution 01-26 to Adopt the Annual Budget for FY 2026-2027 – Ailisa Sobien, Finance Director, and Jen Liptak, Deputy Executive Director
7. ACTION ITEM on Corporation Board Resolution 04-26 to Solicit Proposals and Enter into Consultant Contracts to Support the Planning Studies included the 2026-2027 Budget – Ailisa Sobien, Finance Director, and Jen Liptak, Deputy Executive Director
8. ACTION ITEM on Corporation Board Resolution 05-26 and Executive Committee Resolution 02-26 to Adopt a Meeting Schedule for FY 2026-2027 – Rich Fitzgerald, Executive Director
9. Other Business
10. Reminder of the Next Meeting (August 24, 2026)
11. Adjourn