Fox Chapel Authority
Board of Directors Meeting
Tuesday October 27th, 2026
7:00 PM

AGENDA

- CALL TO ORDER AND APPROVAL OF MINUTES FOR THE SEPTEMBER 29TH, 2026 REGULAR MEETING

- VISITING DELEGATIONS/PUBLIC COMMENT PERIOD

- FINANCIAL REPORT
  - Check Register Report and Balance Sheet for September 2026
  - Detailed Statement of Income and Comprehensive Income Sheet for September 2026
  - Budgeted Statement of Income and Other Comprehensive Income for September 2026

- CONSULTING ENGINEER'S REPORT
  - Resolution for LSA Grant Application – System Improvements

- SOLICITOR'S REPORT

- MANAGER'S REPORT

- COMMITTEE REPORTS
  - Personnel Committee
    - 10.14.26 Personnel Committee Meeting Review
  - Finance Committee
    - 10.20.26 Finance Committee Meeting review

- OLD BUSINESS
  - AT&T Lease Agreement

- NEW BUSINESS

The items listed above will be reviewed and if needed, voted on by the Board.

- ADJUSTMENT REQUESTS
  - There are four (4) adjustment requests for discussion.

- EXECUTIVE SESSION (IF ANNOUNCED)

- BOARD COMMENTS

- PUBLIC COMMENTS ON NON-AGENDA ITEMS

- ADJOURNMENT