

**AUTHORITY FOR IMPROVEMENTS IN MUNICIPALITIES
BOARD OF DIRECTORS REGULAR AND PUBLIC HEARING
ONE CHATHAM CENTER, SUITE 900
112 WASHINGTON PLACE
PITTSBURGH, PENNSYLVANIA
November 18, 2014**

I. ROLL CALL

II. APPROVAL OF MINUTES—OCTOBER 28, 2014

III. RATIFICATION OF BILLS

IV. OLD BUSINESS

- No old business

V. PUBLIC COMMENTS

VI. NEW BUSINESS

A. ARTICLES OF INCORPORATION AMENDMENT

Request authorization to amend the Articles of Incorporation.

B. 2015 ANNUAL BUDGET

Request authorization to accept the 2015 Annual Budget.

VII. ADJOURNMENT