

**PENNSYLVANIA INFRASTRUCTURE INVESTMENT AUTHORITY  
BOARD OF DIRECTORS MEETING**

RACHEL CARSON STATE OFFICE BUILDING  
400 MARKET STREET, ROOM 105  
HARRISBURG, PA 17105  
AND  
VIRTUAL VIA MICROSOFT TEAMS

WEDNESDAY, OCTOBER 16, 2024  
10:30 A.M.

**AGENDA**

**I. APPROVAL OF PRIOR MEETING MINUTES**

A. JULY 17, 2024

**II. ADMINISTRATIVE**

A. DRAFT FISCAL YEAR 2023-2024 ANNUAL REPORT

**III. FINANCIAL ASSISTANCE APPLICATIONS**

A. CONSTRUCTION

- (i) NON-POINT SOURCE FACILITIES
- (ii) DRINKING WATER FACILITIES
- (iii) WASTEWATER FACILITIES
- (iv) STORMWATER FACILITIES

B. ADVANCED FUNDING

- (i) DRINKING WATER FACILITIES
- (ii) WASTEWATER FACILITIES

**IV. PRIOR-APPROVED PROJECTS**

- A. INCREASES/DECREASES
- B. PROGRAM INITIATIVES
- C. ON-LOT REPORT
- D. PROJECT STATUS

**V. ADJOURNMENT**