

Intergovernmental Cooperation Authority for Harrisburg

Board Meeting Agenda

Wednesday, September 28, 2022

THIS IS AN IN-PERSON MEETING – AT TEMPLE UNIVERSITY HARRISBURG

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|--|--------------------------|------------|
| 4:00 p.m. | Public Meeting Begins | |
| Welcome | Audry Carter | 1 minute |
| Introduction of New Member Ex-Officio | Audry Carter & Mark Ryan | 2 minutes |
| Approval of Minutes for Previous Meeting | Audry Carter | 1 minute |
| • Minutes for August 31, 2022 | | |
| Chair Report | Audry Carter | 3 minutes |
| 2022 Five-Year Financial Plan | | |
| Presentation | Marita Kelley | 10 Minutes |
| Discussion | Board Members | 20 minutes |
| 2022-2023 Board Goals | Board Members | 10 minutes |
| Appointing Authority Visits | Board Members | 10 minutes |
| Authority Manager's Update | Authority Manager | 5 minutes |
| • Paid Bills Report 09-28-22 | | |
| Other Business | | 5 minutes |
| Public Comments | | 5 minutes |
| Adjourn | | |

Next meeting date: Regular Meeting, Wednesday, October 26, 2022, 4:00 p.m. (Temple University Harrisburg)