

Intergovernmental Cooperation Authority for Harrisburg

Board Meeting Agenda

Wednesday, October 26, 2022

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

4:00 p.m.	Public Meeting Begins	
Welcome	Audry Carter	1 minute
Approval of Minutes for Previous Meeting	Audry Carter	1 minute
• Minutes for September 28, 2022		
Chair Report	Audry Carter	3 minutes
COH Business Administrator’s Update	Dan Hartman Chief of Staff and Business Administrator	20 minutes
COH Finance & Budget Update	Marita Kelley Director of Finance	20 minutes
Authority Manager’s Update	Authority Manager	1 minute
• Paid Bills Report 10-26-22		
Other Business		5 minutes
Public Comments		5 minutes
Adjourn		

Next meeting date: Regular Meeting, Wednesday, November 16, 2022, Third Wednesday of the month, at 4:00 p.m. (Temple University Harrisburg)