

Intergovernmental Cooperation Authority for Harrisburg

Board Meeting Agenda

Wednesday, December 14, 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 November 30, 2022		
Chair Report	Audry Carter	5 minutes
Final Summary of COH 2023 Budget	Authority Members	10 minutes
Authority Manager’s Update	Authority Manager	3 minutes
• Cancellation of Current Professional Services Agreement with Authority Manager		
• New Professional Services Agreement with Authority Manager		
• Section 207 Report		
• Paid Bills Report 11-30-22		
Other Business		5 minutes
Public Comments		5 minutes
Adjourn		

Next meeting dates: Regular Meeting, Wednesday, January 25, 2023, Fourth Wednesday of the month, at 4:00 p.m. (Temple University Harrisburg)