Intergovernmental Cooperation Authority for Harrisburg

Board Meeting Agenda

Wednesday, May 24, 2023

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

4:00 p.m.	Public Meeting Begins
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Welcome Audry Carter 1 minute

Approval of Minutes for Previous Meeting Audry Carter 1 minute

• Minutes for April 26, 2023

Chair Report Audry Carter 5 minutes

Report on Harrisburg Software Project Steve Bortner, City of Harrisburg 25 minutes

Discussion of Updated Financial Data from Authority Members 10 minutes

Mayor's Five-Year Plan

COH Financial Update Bryan McCutcheon 10 minutes

Authority Manager's Update Authority Manager 3 minutes

• Paid Bills Report 05-24-23

Other Business 5 minutes

Public Comments 5 minutes

Adjourn

Next meeting dates: Regular Meeting, Wednesday, June 28, 2023, Fourth Wednesday of the month, at 4:00

p.m. (Temple University Harrisburg)