

Intergovernmental Cooperation Authority for Harrisburg

Wednesday, August 9, 2023

**THIS IS AN IN-PERSON MEETING – AT THE MARTIN LUTHER KING JR. CITY GOVERNMENT CENTER**

5:15 p.m. Public Meeting begins jointly sponsored by the Intergovernmental Cooperation Authority and the City of Harrisburg Audit Committee

AUDIT COMMITTEE MEETING

August 9, 2023

5:15 pm, IT Conference Room

Basement of the City Hall Building

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AGENDA

- I. Approval of Minutes – January 2022 [City of Harrisburg Audit Committee]
- II. Welcome New Members [City of Harrisburg Audit Committee]
- III. 2021 Audit Presentation/Discussion - Matt Wildasin – Boyer & Ritter, CPA
  - a. Presentation of audit
  - b. Discussion of Management Letter
  - c. Discussion of audit findings/city response
  - d. Discussion about 2022 audit and timeline
- IV. Report of Finance Management
- V. Reorganization of Committee
- VI. New Business
- VII. Adjournment

Adjourn the Special Meeting of the ICA Board

Next ICA Board meeting: Regular Meeting, Wednesday, August 23, 2023, Fourth Wednesday of the month, at 4:00 p.m. (Temple University Harrisburg)