Intergovernmental Cooperation Authority for Harrisburg

**Board Meeting Agenda** 

Wednesday, August 23, 2023

## 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 meetings Audry Carter 1 minute

• Minutes for June 28, 2023

• Minutes for July 9, 2023, Special Meeting

COH Financial Update Marita Kelley 25 minutes

• Five-Year Financial Plan

Mid-Year Report to City Council

Authority Manager's Update Authority Manager 1 minute

• Paid Bills Report 08-23-23

Other Business 5 minutes

Public Comments 5 minutes

Adjourn

Next meeting date: Regular Meeting, Wednesday, September 27, 2023, Fourth Wednesday of the month, at

4:00 p.m. (Temple University Harrisburg)