

Intergovernmental Cooperation Authority for Harrisburg

Board Meeting Agenda

Wednesday, October 25, 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 Meeting	Audry Carter	1 minute
• Minutes for September 27, 2023, Regular Meeting		
Chair Report	Audry Carter	5 minutes
Discussion of Mayor’s 2024 Five-Year Financial Plan (10.12.23)	Authority Members	45 minutes
Authority Manager’s Update	Authority Manager	1 minutes
• Approval of the Authority 2023-2024 Operating Budget		
• Issuance of Request for Remittance from DCED 2023-2024		
• Meeting Schedule for 2024		
• Paid Bills Report for October 25, 2023		
Other Business		5 minutes
Public Comments		5 minutes
Adjourn		

Next meeting dates: Regular Meeting, Wednesday, November 15, 2023, Third Wednesday of the month, at 4:00 p.m. (Temple University Harrisburg)