Intergovernmental Cooperation Authority for Harrisburg

Board Meeting Agenda

Wednesday, November 15, 2023

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

4:00 p.m. Public Meeting Begins

Welcome Audry Carter 1 minute

Chair Report Audry Carter 10 minutes

COH Financial Update Marita Kelley 10 minutes

• 2024 Budget update

Authority Manager's Update Authority Manager 5 minutes

• Paid Bills Report 11-15-23

Section 207 Annual Report

Other Business 10 minutes

• Revisit ICA Meeting Timing/Frequency

• Upcoming Meeting Guests

Public Comment 5 minutes

Adjourn

Next meeting date: Regular Meeting, Wednesday, December 20, 2023, Third Wednesday of the month, at 4:00

p.m. (Temple University Harrisburg)