Intergovernmental Cooperation Authority for Harrisburg

**Board Meeting Agenda** 

Wednesday, December 20, 2023

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

## PLEASE MAKE NOTE OF NEW STARTING TIME

3:00 p.m. Public Meeting Begins

Welcome Audry Carter 1 minute

Approval of Minutes for Previous Meeting Audry Carter 1 minute

• Minutes for October 25, 2023

• Minutes for November 15, 2023

Chair Report Audry Carter 5 minutes

Final Summary of COH 2023 Budget Authority Members 10 minutes

Authority Manager's Update Authority Manager 3 minutes

2023 Section 207 Annual Report

• Paid Bills Report 12-20-23

Other Business 5 minutes

Public Comments 5 minutes

Adjourn

Next meeting dates: Regular Meeting, Wednesday, January 24, 2024, Fourth Wednesday of the month, at

3:00 p.m. (Temple University Harrisburg)