

Intergovernmental Cooperation Authority for Harrisburg

Board Meeting Agenda

Wednesday, August 28, 2024

**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	Doug Hill, Chair	1 minute
Approval of the Minutes for the Previous Meeting <ul style="list-style-type: none">Minutes for April 24, 2024	Doug Hill, Chair	1 minute
Chair Report	Doug Hill, Chair	3 minutes
Review of City’s 2025 Five-Year Financial Plan <ul style="list-style-type: none">Consideration of Plan Document and Transmittal Accordingly	Authority Members	20 minutes
Discussion of the City’s Financial Status	Bryan McCutcheon	20 minutes
Authority Manager’s Update <ul style="list-style-type: none">Paid Bills Report 8-28-24Adoption of the 2024/2025 Budget	Authority Manager	3 minutes
Other Business		5 minutes
Public Comments		5 minutes
Adjourn		

Next meeting date: Regular Meeting, Wednesday, September 25, 2024, Fourth Wednesday of the month, at 3:00 p.m. (Temple University Harrisburg)