Intergovernmental Cooperation Authority for Harrisburg

Board Meeting Agenda

Wednesday, December 18, 2024

## THIS IS AN IN-PERSON MEETING – AT TEMPLE UNIVERSITY HARRISBURG PLEASE MAKE NOTE OF DIFFERENT STARTING TIME

5:00 p.m.	Public Meeting Begins	
Welcome	Doug Hill, Chair	1 minute
Approval of the Minutes for the Previous Meeting  • Minutes for September 25, 2024	Doug Hill, Chair	1 minute
Chair Report	Doug Hill, Chair	3 minutes
Discussion of the City's 2025 Budget and Update on City's Financial Status	Bryan McCutcheon	20 minutes
Approval of Submission of 2023-2024 ICA Annual Report	Authority Manager	10 minutes
Authority Manager's Update • Paid Bills Report 12-18-24	Authority Manager	3 minutes
Other Business		5 minutes
Public Comments		5 minutes
Adjourn		

Next meeting date: Regular Meeting, Wednesday, January 22, 2024, Fourth Wednesday of the month, at 3:00

p.m. (Temple University Harrisburg)