Intergovernmental Cooperation Authority for Harrisburg

**Board Meeting Agenda** 

Wednesday, April 22, 2020

## THIS IS A VIRTUAL MEETING AND WILL BE HELD VIA ZOOM

Please establish a free Zoom account at <a href="www.zoom.us">www.zoom.us</a> & use the meeting code 717-645-5431.

Submit all questions to <a href="mailto:jstonehill19@gmail.com">jstonehill19@gmail.com</a> or <a href="mailto:hbgica@gmail.com">hbgica@gmail.com</a> or through the chat function.

4:00 p.m.	Virtual Public Meeting Begins	
Tutorial on Virtual Meeting	Jeffrey Stonehill	1 minute
Welcome	Audry Carter	1 minute
Approval of February 26, 2020 Minutes	Audry Carter	1 minute
Report on Bills Paid	Jeffrey Stonehill	1 minute
Chair Report	Audry Carter	2 minutes
City Financial Update (COVID-19 Impact)	Bruce Weber	10 minutes
Section 203 Annual Report Update	Audry Carter/ Ralph Vartan	5 minutes
Discussion Regarding Extension of Deadline for the Mayor's Five Year Financial Plan	Audry Carter	5 minutes
Other Business		10 minutes
Public Comments	Read by Jeffrey Stonehill	10 minutes
Adjourn to Executive Session (Potential Litigation)		
Executive Session	Authority Members	20 minutes

Next meeting date – Regular Meeting, Wednesday, May 27, 2020 (Location TBD)