

Intergovernmental Cooperation Authority for Harrisburg

Board Meeting Agenda

Wednesday, November 18, 2020

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

Please establish a free Zoom account at [www.zoom.us](http://www.zoom.us)

Submit all questions to [jstonehill19@gmail.com](mailto:jstonehill19@gmail.com) or [hbgica@gmail.com](mailto:hbgica@gmail.com) or through the chat function.

4:00 p.m.	Virtual Public Meeting Begins	
Welcome and Introduction	Audry Carter	1 minute
Approval of October 28, 2020 Minutes	Audry Carter	1 minute
Authority Business	Jeffrey Stonehill	1 minute
• Report on Bills Paid		
Chair Report	Audry Carter	2 minutes
Discussion of the Mayor's Five-Year Financial Plan (as submitted 10/30/20)	Authority Members	30 minutes
Accept the Resignation of Independent Counsel Jeff Engle, and Further to Authorize the Issuance of a New Request for Proposals	Audry Carter	5 minutes
Announcement of Special Meeting with Mayor	Audry Carter	1 minute
Approval of 2021 Meeting Schedule	Jeffrey Stonehill	1 minute
Other Business		2 minutes
Public Comments	Read by Jeffrey Stonehill	2 minutes
Adjourn		

Next meeting date – Regular Meeting, Wednesday, December 16, 2020 (Location TBD)