

Intergovernmental Cooperation Authority for Harrisburg

Board Meeting Agenda

Wednesday, December 16, 2020

THIS IS A VIRTUAL MEETING AND WILL BE HELD VIA ZOOM

Please establish a free Zoom account at www.zoom.us

Submit all questions to jstonehill19@gmail.com or 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 November 18 and December 2, 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	Authority Members	20 minutes
Approval of the ICA Year Two Audit Report and Authorization to Execute Representation Letter	Jeffrey Stonehill	2 minutes
Other Business		2 minutes
Public Comments	Read by Jeffrey Stonehill	2 minutes
Adjourn		

Next meeting dates: Joint Meeting with Audit Committee, Thursday, December 17, 2020 (via Zoom)
 Regular Meeting, Wednesday, January 27, 2021 (via Zoom)