

Intergovernmental Cooperation Authority

Board Meeting Agenda

Tuesday March 26, 2019, 4:00pm

Temple University Lecture Hall

Welcome	Dave Schankweiler	1 minutes
Approval of February 26, 2019 Minutes	Tina Nixon	2 minutes
Approval of Authority Bylaws	Audry Carter	10 minutes
Approval of FY 2019 and FY 2020 Budget	David Schankweiler	10 minutes
Request for Approval RFP and Advertising		15 minutes
- Executive Director Search	Personnel Committee	
- Legal Counsel RFP	Operations Committee	
- Auditor RFP	Operations Committee	
- Website RFP	Operations Committee	
Authority Timeline	Audry Carter	2 minutes
Meeting Schedule	David Schankweiler	1 minutes
City Finance Presentation	Bruce Weber	20 minutes
Public Comments		
Adjourn		
Executive Session Personnel Discussion		15 minutes

Next Meeting Date – Wednesday April 24th 4:00pm at Temple University