

Intergovernmental Cooperation Authority for Harrisburg

Board Meeting Agenda

Wednesday, January 27, 2021

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	Audry Carter	1 minute
Approval of December 16 and December 17 2020 Minutes	Audry Carter	1 minute
Authority Business	Jeffrey Stonehill	1 minute
• Report on Bills Paid		
Chair Report	Audry Carter	2 minutes
Discuss Status and Next Steps for COH Five-Year Financial Plan	Authority Members	15 minutes
Report by the Act 47 Coordinator	Marita Kelley, DCED	15 minutes
• COH Fourth Quarter 2020 Report		
Report by the General Counsel Search Committee	Members Hill & MacNett	5 minutes
Authorization to Prepare and Execute Annual Section 203 Report to the General Assembly	Audry Carter	5 minutes
Update on COH Audit Committee Activities	Audry Carter	1 minute
Other Business		2 minutes
Public Comments	Read by Jeffrey Stonehill	2 minutes
Adjourn		

Next meeting dates: Regular Meeting, Wednesday, February 24, 2021, 4:00 p.m. (via Zoom)