

Intergovernmental Cooperation Authority for Harrisburg

Board Meeting Agenda

Wednesday, June 23, 2021

**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	Audry Carter	1 minute
Approval of May 26, 2021 Minutes	Audry Carter	1 minute
Authority Business	Jeffrey Stonehill	5 minutes
	<ul style="list-style-type: none"><li>• Report on Bills Paid</li><li>• Report on E&amp;O Insurance</li><li>• Discussion of Site for July ICA Meeting</li><li>• Report on Year End Financial Status</li></ul>	
Chair Report	Audry Carter	5 minute
Update on COH	Dan Connelly	10 minutes
Discussion of 2021 Five-Year Financial Plan	Board Members	15 minutes
Other Business		2 minutes
Public Comments	Read by Jeffrey Stonehill	1 minute
Adjourn		

Next meeting date: Regular Meeting, Wednesday, July 28, 2021, 4:00 p.m. (site TBD)