

Intergovernmental Cooperation Authority for Harrisburg

Board Meeting Agenda

Wednesday, October 27, 2021

**THIS IS AN IN PERSON MEETING**

4:00 p.m.	Public Meeting Begins	
Welcome	Audry Carter	1 minute
Approval of Minutes	Audry Carter	1 minute
	<ul style="list-style-type: none"><li>• August 25, 2021</li><li>• September 27, 2021</li></ul>	
Chair Report	Audry Carter	5 minutes
FY21 Observations & Ambac	Charlie DeBrunner, Controller	15 minutes
Review of COH Information	Marc Woolley, Business Admin.	25 minutes
ARPA Discussion	Authority Members	10 minutes
Authority Business	Jeffrey Stonehill	1 minute
	<ul style="list-style-type: none"><li>• Proposed 2022 Meeting Schedule</li><li>• Bills Paid Report</li></ul>	
Other Business		5 minutes
Public Comments		5 minutes
Adjourn to Executive Session	Litigation	
Return to Public Session		
Authorization to Sign Stipulation	Litigation	1 minute

Next meeting date: Regular Meeting, Wednesday, November 17, 2021 (Third Wednesday), 4:00 p.m.  
(Temple University Harrisburg)