

Intergovernmental Cooperation Authority for Harrisburg

Board Meeting Agenda

Wednesday, December 15, 2021

THIS IS AN IN PERSON MEETING

4:00 p.m.	Public Meeting Begins	
Welcome	Audry Carter	1 minute
Approval of Minutes for Previous Meeting(s)	Audry Carter	1 minute
	<ul style="list-style-type: none">• Minutes for October 27, 2021• Minutes for November 17, 2021	
Chair Report	Audry Carter	5 minute
Discussion on Five-Year Plan Compliance	Authority Members	10 minutes
Discussion on COH Transition	Authority Members	15 minutes
Authority Manager's Update	Authority Manager	10minutes
	<ul style="list-style-type: none">• Paid Bills Report 11-30-21• 2020-2021 Audit Report• Section 207 Annual Report Update	
Other Business		5 minutes
Public Comments		5 minutes
Adjourn		

Next meeting date: Regular Meeting, Wednesday, January 26, 2021, 4:00 p.m. (Temple University Harrisburg)