

Intergovernmental Cooperation Authority for Harrisburg

Board Meeting Agenda

Wednesday, January 26, 2022

THIS IS AN IN PERSON MEETING

4:00 p.m.

Public Meeting Begins

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| Welcome | Audry Carter | 1 minute |
| Approval of Minutes for Previous Meeting | Audry Carter | 1 minute |
| • Minutes for December 15, 2021 | | |
| Chair Report | Audry Carter | 5 minutes |
| Discussion of COH 2020 Audit | Authority Members | 10 minutes |
| Discussion of COH 2021 Yearend Numbers | Authority Members | 10 minutes |
| New Administration | Authority Members | 15 minutes |
| Authority Manager's Update | Authority Manager | 1 minute |
| • Paid Bills Report 01-26-22 | | |
| Other Business | | 5 minutes |
| Public Comments | | 5 minutes |
| Adjourn | | |

Next meeting date: Regular Meeting, Wednesday, February 23, 2022, 4:00 p.m. (Temple University Harrisburg)