

Intergovernmental Cooperation Authority for Harrisburg

Board Meeting Agenda REVISED

Wednesday, June 26, 2019

Madeline L. Olewine Memorial Library, 2410 N 3rd St, Harrisburg, PA 17110

4:00 p.m.	Public Meeting	
Welcome	Chairman	1 minute
Approval of the Minutes 5/22/19 & 5/29/19	Authority Manager	1 minute
<i>Adjournment to Executive Session –</i>	Authority Members	60 minutes
<i>Discussion with Counsel re: Intergovernmental Cooperation Agreement</i>		
Chair Report	Chairman	15 minutes
Discussion & Approval of Internal Control Policy	Authority Members	5 minutes
Discussion & Approval of Authority Seal	Authority Member	5 minutes
Review of Bills Paid	Authority Manager	1 minute
Public Comments		10 minutes
Adjourn		

Future meeting – Wednesday, July 24, 2019 (Madeline L. Olewine Memorial Library)