

Intergovernmental Cooperation Authority for Harrisburg

Board Meeting Agenda

Wednesday, April 27, 2022

THIS IS AN IN-PERSON MEETING – AT 922 N. THIRD STREET

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| 4:00 p.m. | Public Meeting Begins | |
| Welcome | Audry Carter | 1 minute |
| Approval of Minutes for Previous Meeting | Audry Carter | 1 minute |
| • Minutes for March 23, 2022 | | |
| Chair Report | Audry Carter | 5 minutes |
| City Priorities | Dan Hartman, COH Business Dir. | 10 minutes |
| COH Enterprise Resource Planning (ERP) Computer Software Upgrade Project | Steve Bortner, Dir. of I.T. | 15 minutes |
| Section 203 Annual Report | Authority Members | 5 minutes |
| Authority Manager's Update | Authority Manager | 1 minute |
| • Paid Bills Report 04-27-22 | | |
| Other Business | | 5 minutes |
| Public Comments | | 5 minutes |
| Adjourn | | |

Next meeting date: Regular Meeting, Wednesday, May 25, 2022, 4:00 p.m. (Temple University Harrisburg)