

Intergovernmental Cooperation Authority for Harrisburg

Board Meeting Agenda

Wednesday, June 22, 2022

THIS IS AN IN-PERSON MEETING – AT TEMPLE UNIVERSITY HARRISBURG

4:00 p.m.	Public Meeting Begins	
Welcome	Audry Carter	1 minute
Approval of Minutes for Previous Meeting	Audry Carter	1 minute
• Minutes for May 25, 2022		
Chair Report	Audry Carter	3 minutes
COH Business Administrator’s Update	Dan Hartman Chief of Staff and Business Administrator	20 minutes
COH Finance Update	Marita Kelley Director of Finance	20 minutes
Report of the Act 47 Coordinator	C. Kim Bracey PA DCED	10 minutes
Authority Manager’s Update	Authority Manager	1 minute
• Paid Bills Report 06-22-22		
Other Business		5 minutes
Public Comments		5 minutes
Adjourn		

Next meeting date: Regular Meeting, Wednesday, July 27, 2022, 4:00 p.m. (Temple University Harrisburg)