

Intergovernmental Cooperation Authority for Harrisburg

Board Meeting Agenda

Wednesday, July 20, 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 June 22, 2022		
Chair Report	Audry	3 minutes
COH Request to Extend Timeframe for the 2022 Submission of the Mayor’s Five-Year Financial Plan	Authority Members	20 minutes
COH Finance Update	Marita Kelley Director of Finance	5 minutes
ICA – Act 124 Terms	Authority Members	5 minutes
Authority Manager’s Update	Authority Manager	5 minutes
• Paid Bills Report 06-22-22		
• Approval of the Year Five (2022-2023) Authority Budget		
Other Business		5 minutes
Public Comments		5 minutes
Adjourn		

Next meeting date: Regular Meeting, TBD