

Intergovernmental Cooperation Authority for Harrisburg

Board Meeting Agenda

Wednesday, August 31, 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 July 20, 2022		
Chair Report	Audry Carter	3 minutes
Discussion of 2022 Five-Year Financial Plan	Board Members	30 minutes
COH Finance Update	Marita Kelley Director of Finance	5 minutes
Authority Manager's Update	Authority Manager	5 minutes
• Paid Bills Report 08-31-22		
Other Business		5 minutes
Public Comments		5 minutes
Adjourn		

Next meeting date: Regular Meeting, Wednesday, September 28, 2022, 4:00 p.m. (Temple University Harrisburg)