

**APPROVAL OF FY2017
MEETING SCHEDULE AND
ANNUAL MEETING OF FY2018**

PENNSYLVANIA INTERGOVERNMENTAL COOPERATION AUTHORITY

**Resolution No. 03
August 31, 2016**

WHEREAS, the Pennsylvania Intergovernmental Cooperation Authority (the "Authority") has been organized under the provisions of the Pennsylvania Intergovernmental Cooperation Authority Act for Cities of the First Class (Act of June 5, 1991, P.L. 9, No. 6, as amended) (the "Act"); and

WHEREAS, Section 202(d) of the Act provides that the Pennsylvania Sunshine Act shall apply to the governing board of the Authority; and

WHEREAS, the Sunshine Act requires the Authority to give public notice of the schedule of its regular meetings for each fiscal year;

NOW THEREFORE, BE IT RESOLVED:

1. The Authority hereby approves the schedule attached hereto as Exhibit "A" to be the official schedule for Authority Board meetings for fiscal year 2017 and the annual meeting date for fiscal year 2018.
2. All prior resolutions or parts of prior resolutions not in accordance with this Resolution are hereby repealed insofar as they conflict herewith.
3. This Resolution shall take effect immediately.

MOVED: Mr. Karp

SECONDED: Mr. Kessler

APPROVED:

Qualified Majority Required: Y _____ N X

Vote: YES NO ABSTAIN

Karp X _____ _____

Kessler X _____ _____

McColgan X _____ _____

Rost X _____ _____

Vaughan X _____ _____



1500 Walnut Street, Suite 1600, Philadelphia, PA 19102
Telephone 215-561-9160 www.picapa.org

**Notice of Fiscal Year 2017 Board Meetings
and Annual Meeting for Fiscal Year 2018
Pennsylvania Intergovernmental
Cooperation Authority**

Notice is hereby given that the Board of the Pennsylvania Intergovernmental Cooperation Authority will meet at 12:15pm, Philadelphia, PA time, in the Authority's conference room on the following dates:

September 20, 2016
October 18, 2016
November 15, 2016
January 17, 2017
February 21, 2017
March 21, 2017
April 18, 2017
May 16, 2017
June 20, 2017
July 18, 2017 – (Annual Meeting)

All meetings will be held at 12:15 pm, Philadelphia, PA time, in the Conference Room of the Authority's office. The Authority's Conference Room is located at Suite 1600, 1500 Walnut Street, Philadelphia, PA 19102.