



Pennsylvania Intergovernmental  
Cooperation Authority

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## **AGENDA FOR THE MEETING OF THE BOARD**

**July 27, 2021**

1. Call to Order
2. Approval of Minutes for the Meeting of May 26, 2021
3. Executive Director's Report
4. Treasurer's Report – July and June 2021
5. Overtime Update
6. Consideration and Vote - Resolution No. 2022 - 01 - Five Year Plan FY2022 to FY2026
7. Consideration and Vote - Resolution No. 2022 - 02 - Election of Officers
8. Consideration and Vote - Resolution No. 2022 - 03 - Meeting Schedule for FY2022 and Annual Meeting of FY2023
9. New Business
10. Public Comment
11. Adjournment

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