



Pennsylvania Intergovernmental
Cooperation Authority

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AGENDA FOR THE MEETING OF THE BOARD

February 15, 2022

1. Call to Order
2. Approval of Minutes for the Meeting of November 16, 2021
3. Executive Director's Report
4. Treasurer's Report – February 2022, January 2022 and December 2021
5. Consideration and Vote – Resolution No. 2022-06 – PICA FY2023 Operating Budget
6. Overtime Update
7. New Business
8. Public Comment
9. Adjournment

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