



Pennsylvania Intergovernmental  
Cooperation Authority

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

**July 27, 2022**

1. Call to Order
2. Approval of Minutes for the Meeting of May 17, 2022
3. Executive Director's Report
4. Treasurer's Report – July and June 2022
5. Consideration and Vote - Resolution No. 2023 - 01 - Five Year Plan FY2023 to FY2027
6. Consideration and Vote - Resolution No. 2023 - 02 - Election of Officers
7. Consideration and Vote - Resolution No. 2023 - 03 - Meeting Schedule for FY2023 and Annual Meeting of FY2024
8. Overtime Update
9. New Business
10. Public Comment
11. Adjournment

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