



Pennsylvania Intergovernmental  
Cooperation Authority

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**AGENDA FOR THE  
SPECIAL MEETING OF THE BOARD**

**January 25, 2023**

1. Call to Order
2. Consideration and Vote – Resolution No. 2023 - 07 – Authorization for Hiring
3. Consideration and Vote – Resolution No. 2023 - 08 – PICA FY2024 Operating Budget
4. New Business
5. Public Comment
6. Adjournment