



Pennsylvania Intergovernmental  
Cooperation Authority

1500 Walnut Street, Suite 1600, Philadelphia PA 19102  
215-561-9160 • [www.picapa.org](http://www.picapa.org)

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

**June 20, 2023**

1. Call to Order
2. Approval of Minutes for the Special Meeting of June 8, 2023
3. Executive Director's Report
4. Consideration and Vote – Resolution No. 14 – Depository Banking Services
5. Consideration and Vote – Resolution No. 15 – City Account Deposit and Disbursement Agreement
6. Consideration of Seeking Request for Proposal for Authority Counsel Services
7. Overtime Update
8. New Business
9. Public Comment
10. Adjournment