



Pennsylvania Intergovernmental
Cooperation Authority

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AGENDA FOR THE ANNUAL MEETING OF THE BOARD

July 25, 2023

1. Call to Order
2. Approval of Minutes for the Meeting of June 20, 2023
3. Executive Director's Report
4. Treasurer's Report – July 2023
5. Consideration and Vote - Resolution No. 2024 - 01 - Five Year Plan FY2024 to FY2028
6. Consideration and Vote - Resolution No. 2024 - 02 - Election of Officers
7. Consideration and Vote - Resolution No. 2024 - 03 - Meeting Schedule for FY2024 and Annual Meeting of FY2025
8. Overtime Update
9. New Business
10. Public Comment
11. Adjournment

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