



Pennsylvania Intergovernmental  
Cooperation Authority

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

**September 28, 2023**

1. Call to Order
2. Approval of Minutes for the Annual Meeting of July 25, 2023
3. Treasurer's Report – September and August 2023
4. Executive Session
5. Consideration and Vote – Resolution No. 2024-04 – Appointment of Harvey M. Rice as Special Advisor and Agency Consultant
6. Overtime Update
7. New Business
8. Public Comment
9. Adjournment