



Pennsylvania Intergovernmental
Cooperation Authority

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AGENDA FOR THE MEETING OF THE BOARD

February 20, 2024

1. Call to Order
2. Approval of Minutes for the Meeting of January 16, 2024
3. Executive Director's Report
4. Treasurer's Report
5. Updates from the City of Philadelphia
6. Executive Session (if needed)
7. Public Comment
8. Consideration and Vote: Resolution No. 2024-07 – Approval of PICA FY25 Operating Budget
9. Consideration and Vote: Resolution No. 2024-08 – Approval of General Counsel
10. New Business
11. Adjournment