



Pennsylvania Intergovernmental
Cooperation Authority

1500 Walnut Street, Suite 1600, Philadelphia PA 19102
215-561-9160 • www.picapa.org

AGENDA FOR THE MEETING OF THE BOARD

February 25, 2025 at 12:15 pm

1. Call to Order
2. Approval of Minutes for the Meeting of January 21, 2025
3. Briefing on the proposed Commonwealth of PA 2025-2026 Budget
4. Updates from the City of Philadelphia
5. Executive Director's Report
6. Treasurer's Report
7. Public Comment
8. Consideration and Vote: Resolution No. 2025-08 – Approval of Revenue Analysis Services
9. Consideration and Vote: Resolution No. 2025-09 – Approval of PICA's FY26 Operating Budget
10. Consideration and Vote: Resolution No. 2025-10 – Approval of General Counsel
11. New Business: Row Offices
12. Adjournment

Next Meeting Date: March 18, 2025 at 12:15