

PENNSYLVANIA INTERGOVERNMENTAL COOPERATION AUTHORITY

Resolution No. 2023 - 03  
July 27, 2022

WHEREAS, the Pennsylvania Intergovernmental Cooperation Authority (the "Authority") has been organized under the provisions of the Pennsylvania Intergovernmental Cooperation Authority Act for Cities of the First Class (Act of June 5, 1991, P.L. 9, No. 6, as amended) (the "Act"); and

WHEREAS, Section 202(d) of the Act provides that the Pennsylvania Sunshine Act shall apply to the governing board of the Authority; and

WHEREAS, the Sunshine Act requires the Authority to give public notice of the schedule of its regular meetings for each fiscal year;

**NOW THEREFORE, BE IT RESOLVED:**

1. The Authority hereby approves the schedule attached hereto as Exhibit "A" to be the official schedule for Authority Board meetings for fiscal year 2023 and the annual meeting date for fiscal year 2024.
2. All prior resolutions or parts of prior resolutions not in accordance with this Resolution are hereby repealed insofar as they conflict herewith.
3. This Resolution shall take effect immediately.

MOVED: Ms. Richardson

SECONDED: Mr. Henkels

APPROVED: Yes

Qualified Majority Required: Y        N X

Vote: YES NO ABSTAIN

Henkels X              

Karp X              

Kessler X              

Richardson X              

Vaughan X



Pennsylvania Intergovernmental  
Cooperation Authority

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**Notice of Fiscal Year 2023 Board Meetings  
and Annual Meeting for Fiscal Year 2024  
Pennsylvania Intergovernmental  
Cooperation Authority**

Notice is hereby given that the Board of the Pennsylvania  
Intergovernmental Cooperation Authority will meet at 12:15 pm,  
Philadelphia, PA time, on the following dates:

September 20, 2022  
October 25, 2022  
November 15, 2022  
January 17, 2023  
February 21, 2023  
March 21, 2023  
April 18, 2023  
May 16, 2023  
June 20, 2023  
July 25, 2023 – (Annual Meeting)

All meetings will be held at 12:15 pm, Philadelphia, PA time, on the scheduled dates. The normal location of Authority board meetings is in the Conference Room of the Authority's office located at Suite 1600, 1500 Walnut Street, Philadelphia, PA 19102.