

PENNSYLVANIA INTERGOVERNMENTAL COOPERATION AUTHORITY

Resolution No. 2024 - 03
July 25, 2023

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 by Act of July 7, 2022, P.L.440, No.36 ("Act 36 "); 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 2024 and the annual meeting date for fiscal year 2025.

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 All prior resolutions or parts of prior resolutions not in accordance with this Resolution are hereby repealed insofar as they conflict herewith.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. Sutch

SECONDED: Mr. Karp

APPROVED: Yes

Qualified Majority Required: Y x N ____

Vote:	<u>YES</u>	<u>NO</u>	<u>ABSTAIN</u>
Burns	_____	_____	_____
Karp	<u>X</u>	_____	_____
Kessler	<u>X</u>	_____	_____
Sutch	<u>X</u>	_____	_____
Vaughan	<u>X</u>	_____	_____



Pennsylvania Intergovernmental
Cooperation Authority

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**Notice of Fiscal Year 2024 Board Meetings
and Annual Meeting for Fiscal Year 2025
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 19, 2023
October 17, 2023
November 21, 2023
January 16, 2024
February 20, 2024
March 19, 2024
April 16, 2024
May 21, 2024
June 18, 2024
July 16, 2024 – (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.