



PENNSYLVANIA INTERGOVERNMENTAL COOPERATION AUTHORITY

Resolution No. 2027 - 03
July 28, 2026

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 (the “Authority Board”); 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 2027 and the Annual Meeting date for Fiscal Year 2028.
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 All prior resolutions or parts of prior resolutions not in accordance with this Resolution are hereby repealed insofar as they conflict herewith.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.

MEETING SCHEDULE FOR
FY2027 AND ANNUAL MEETING OF FY2028
RESOLUTION NO. 2027-03

MOVED: Kevin Vaughan

SECONDED: Roz Sutch

APPROVED: Yes

Qualified Majority Required: Y N X

VOTE:

	Yes	No	Abstain
Burns	X		
Karp	X		
Kessler	X		
Sutch	X		
Vaughan	X		



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Exhibit A

Notice of Fiscal Year 2027 Board Meetings and Annual Meeting for Fiscal Year 2028 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 local time, on the following dates:

September 22, 2026

October 20, 2026

November 24, 2026

January 26, 2027

February 23, 2027

March 23, 2027

April 20, 2027

May 25, 2027

June 22, 2027

July 27, 2027 (Annual Meeting)

All meetings will be held at 12:15 pm, Philadelphia, PA local time, on the scheduled dates. The normal location of Authority board meetings is the Conference Room of the Authority's office located at 1500 Walnut Street, Suite 1600 Philadelphia, PA 19102. Meetings may also be available online, check www.picapa.org for details.