

# DAUPHIN COUNTY TAX COLLECTION COMMITTEE

## AGENDA

September 22, 2021 – 6:30 PM

- I. Welcome to Regular Meeting - August "Skip" Memmi, Chairman
- II. Roll Call to Establish Quorum
- III. Public Comments
- IV. Accept Summary Report of May 2021 Regular Meeting
- V. Accept Financial Report Ending August 31, 2021
- VI. New Business
  - A. Tax Collection Matters
    - i. Keystone's 2021 Third Quarter Review and summary of 2021 collections to date
    - ii. Keystone's report on internal controls-SOC1, Type 2 Audit for the period July 1, 2020 to June 30, 2021
  - B. Audit of taxes received and disbursed by Keystone, FYE 12/31/20, plus audit of TCC finances, FYE 12/31/20 – **VOTES TO RATIFY REQUIRED**
  - C. Chairman's Statement on Proposed Reorganization – **DISCUSSION ONLY**
- VII. Old Business
  - A. Chairman's update on discussions with DCED
- VIII. Closing Comments and Adjournment
  - A. Next Regular Meeting – November 17, 2021 at 6:30 p.m.