

DAUPHIN COUNTY TAX COLLECTION COMMITTEE

AGENDA

March 16, 2022 – 6:30 PM

- I. Welcome to Regular Meeting -Kaye Thoma, TCC Secretary
- II. Roll Call to Establish Quorum
- III. Public Comments
- IV. Organization Meeting, Bylaws Art. II, Section 2
 - A. Election of Officers
 - i. Nomination of Chairperson – **VOTE REQUIRED**
- V. Accept Summary Report of January 2022 Reorganization Meeting – **VOTE REQUIRED**
- VI. Accept Financial Report Ending February 28, 2022 – **VOTE REQUIRED**
- VII. New Business
 - A. Tax Collection Matters
 - i. Keystone’s 2022 First Quarter Review
 - B. Administrative Matters
 - i. Proposed Retention of Boyer & Ritter for Audits, FYE 12/31/2021 (both collections made by Keystone and TCC cash account) – **VOTE REQUIRED**
- VIII. Old Business
 - A. Executive Management Committee – Chairperson’s appointment of members, Subject to approval of the TCC – **VOTE REQUIRED**
 - B. Ethics Act – Statements of Financial Interest (2021)
 - C. Conflict of Interest Questionnaire (2022)
 - D. Appointment of Delegates, Voting and Alternates (2022)
- IX. Closing Comments and Adjournment
 - A. Next Regular Meeting – May 18, 2022 at 6:30 p.m.