

DAUPHIN COUNTY TAX COLLECTION COMMITTEE

AGENDA

May 18, 2022 – 6:30 PM

- I. Welcome to Regular Meeting – Julie Seeds, Chairperson
- II. Roll Call to Establish Quorum
- III. Public Comments
- IV. Accept Summary Report of March 2022 Regular Meeting
- V. Accept Financial Report Ending April 30, 2022
- VI. Chairperson’s Comments on TCC Operations
- VII. New Business
 - A. Tax Collection Matters
 - i. Keystone’s 2022 Second Quarter Review
 - B. Administrative Matters
 - i. Resolution No. 2022-01 authorizing the TCC officers to sign all checks, etc. – **VOTE REQUIRED**
 - ii. Draft audit of collections made by Keystone for TCC, FYE 12/31/2021 – **VOTE REQUIRED**
- VIII. Old Business
 - A. Discussion of cancellation of July 20, 2022 regular meeting – **VOTE REQUIRED**
 - B. Chairperson’s appointment of Marita Kelley to Executive Management Committee – **VOTE REQUIRED**
- IX. Closing Comments and Adjournment
 - A. Next Regular Meeting – September 21, 2022 at 6:30 p.m.
 - i. Discussion of proposed meeting with Keystone at its Irwin, PA headquarters
 - B. Adjournment