

DAUPHIN COUNTY TAX COLLECTION COMMITTEE

AGENDA

September 21, 2022 – 6:30 PM

- I. Welcome to Regular Meeting – Julie A. Seeds, Chairperson
- II. Roll Call to Establish Quorum
- III. Public Comments
- IV. Accept Summary Report of May 2022 Regular Meeting
- V. Accept Financial Report Ending August 31, 2022
- VI. Chairperson’s Comments on August 11, 2022 Meeting with Keystone at Irwin, PA
- VII. New Business
 - A. Tax Collection Matters
 - i. Keystone’s 2022 Third Quarter Review
 - ii. Keystone’s Report on Internal Controls-SOC1, Type 2 Audit for the Period July 1, 2021 to June 30, 2022
 - iii. Collector’s Comments on August 11th Meeting
 - B. Administrative Matters
 - i. Ratification of Boyer & Ritter’s Audit of TCC’s Cash Account, FYE 12/31/2021 – **VOTE REQUIRED**
 - ii. Ratification of Chair’s approval of refund (\$14,327.00) made by Keystone after May TCC meeting – **VOTE REQUIRED**
- VIII. Old Business
 - A. Update on DCTCC’s Communications with DCED re Act 32
 - B. Chairperson’s Comments on TCC Membership Transition
- IX. Closing Comments and Adjournment
 - A. Next Regular Meeting – November 16, 2022 at 6:30 p.m.