

DAUPHIN COUNTY TAX COLLECTION COMMITTEE

AGENDA

March 22, 2023 – 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 January 2023 Reorganization Meeting – **VOTE REQUIRED**
- V. Accept Financial Report Ending February 28, 2023 – **VOTE REQUIRED**
- VI. Chairperson’s Comments
- VII. New Business
 - A. Tax Collection Matters
 - i. Keystone’s 2023 First Quarter Review
 - B. Administrative Matters
 - i. Proposed Retention of Boyer & Ritter for Audits, FYE 12/31/2023 (both collections made by Keystone and TCC cash account) – **VOTE REQUIRED**
- VIII. Old Business
 - A. Ethics Act – Statements of Financial Interest (2022)
 - B. Conflict of Interest Questionnaire (2023)B
 - C. Appointment of Delegates, Voting and Alternates (2023)
- IX. Closing Comments and Adjournment
 - A. Next Regular Meeting – May 17, 2023 at 6:30 p.m.