

DAUPHIN COUNTY TAX COLLECTION COMMITTEE

AGENDA

May 15, 2024 – 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 March 20, 2024, Meeting – **VOTE REQUIRED**
- V. Accept Financial Report Ending April 30, 2024 – **VOTE REQUIRED**
- VII. New Business
 - A. Tax Collection Matters
 - i. Keystone’s 2024 Quarterly Review
 - ii. Solicitor’s Comments on the Proposed New Contract with Keystone
 - i. Resolution No. 2024-01 Approving Amended and Restated Tax Collection Agreement with Keystone and Appointing Keystone Collection for 2025-2029
WEIGHTED VOTE REQUIRED
 - B. Administrative Matters
 - i. Presentation - Current By-laws and Alternatives for Streamlining TCC Operations and Protecting Delegates.
 - ii. Ethics Act – Statements of Financial Interest (2023)
 - iii. Conflict of Interest Questionnaire (2024)
- VIII. Old Business
 - A. Discussion of Cancellation of July 17, 2024 Regular Meeting – **VOTE REQUIRED**
- IX. Closing Comments and Adjournment
 - A. Next Regular Meeting – September 18, 2024 at 6:30 p.m.
 - B. Adjournment