



# Lancaster County Tax Collection Bureau

Board of Directors

Meeting Agenda

January 11, 2023 – 8:00 AM (Zoom)

Reorganization Meeting

Zoom Meeting ID: 82674506614 PW: LCTCBBOD

- 
- I. CALL TO ORDER – Dee Dee McGuire, Chairperson**
  - II. ROLL CALL**
  - III. PUBLIC COMMENT (Agenda Items Only)**
  - IV. ELECTION OF OFFICERS FOR 2023**
    - A. Presentation of Officer Recommendations
    - B. Approval of Officer Recommendations
  - V. COMMITTEE APPOINTMENTS**
    - A. Appoint Management Committee Members
    - B. Appoint Benefits Committee Members
    - C. Appoint Tax Appeal Board Members
    - D. Appoint Policy Committee Members
  - VI. OTHER POSITION APPOINTMENTS**
    - A. Appoint Executive Director as Right to Know Officer
    - B. Appoint Executive Director as Tax Appeal Board Contact Person
  - VII. APPROVAL OF BANKING RESOLUTION**
  - VIII. APPROVAL OF BOARD ADVISORS**
    - A. Solicitor for General Business– Saxton & Stump
    - B. Solicitor for Tax Appeal Board– Saxton & Stump
    - C. Auditor – SEK, LLC (Financial & SOC Audits)
  - IX. CONSENT AGENDA**
    - A. Approval of Minutes – Board of Directors 11/9/2022
  - X. EXECUTIVE DIRECTOR REPORT**
    - A. 2022 Distribution Summary
    - B. 2023 Public Meeting Dates
    - C. Ethics Filing Reminders
    - D. Board Representatives and Responsibilities
  - XI. NEXT MEETINGS**
    - A. Board of Directors – March 22, 2023, at 8:00 AM (2022 Financial Audit)
    - Management Committee – February 2, 2023, at 8:00 AM
  - XII. PUBLIC COMMENT**
  - XIII. ADJOURNMENT**
  - XIV. EXECUTIVE SESSION (Legal and Personnel) (If Necessary)**