



Lancaster County Tax Collection Bureau
Board of Directors
Meeting Agenda
March 20, 2024 – 8:00 AM (Zoom)
Zoom Meeting ID: 860 1515 0071
PW: LCTCB

- I. CALL TO ORDER – Andrew Stern, Chairperson**
- II. ROLL CALL**
- III. PUBLIC COMMENT (Agenda Items Only – Please Submit to right_to_know_officer@lctcb.org by 7:30AM on 3/20)**
- IV. PRESENTATION**
 - SEK, LLC – 2023 Financial Audit Report (Krista Gardner)
 - A. Approval of 2023 Financial Audit Report
- V. CONSENT AGENDA**
 - A. Approval of Minutes - Board of Directors – Quarterly 01/10/2024
 - B. Appointment of Replacement Management Committee Member and Vice Chair:
 - 1. Michelle Kendig, Vice Chair of Donegal SD has submitted her resignation from the MC.
 - 2. Dan Forry of Penn Manor SD has volunteered for the MC vacancy.
 - 3. Current MC member Amanda Allison of Lampeter Strasburg SD has volunteered for the vacant Vice Chair position.
 - C. Authorization to offer Real Estate Tax Collection Contract to Elizabethtown Area School District.
- VI. INFORMATION ITEMS**
 - A. Annual Statement of Financial Interest Form
- VII. NEXT MEETINGS**
 - A. Board of Directors – September 18, 2024 at 8:00 AM (SOC Audit Review)
 - B. Management Committee – May 2, 2024 at 8:00 AM
- VIII. PUBLIC COMMENT**
- IX. ADJOURNMENT**
- X. EXECUTIVE SESSION (If Necessary)**