



Lancaster County Tax Collection Bureau

Board of Directors

Meeting Agenda

September 18, 2024 – 8:00 AM (Zoom)

Zoom Meeting ID: 851 4469 0047

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 9/18)**
 - IV. **PRESENTATION**
 - A. SOC 1 Audit for July 1, 2023 to June 30, 2024 – SEK, LLC
 - B. Acceptance of SOC 1 Audit
 - V. **CONSENT AGENDA**
 - A. Approval of Minutes - Board of Directors - Quarterly 3/20/2024
 - VI. **EXECUTIVE DIRECTOR REPORT**
 - A. Annual Member Meeting
 - B. 2024 Board & Committee Membership
 - VII. **INFORMATION ITEMS**
 - A. July 2024 Financial Reports
 - VIII. **NEXT MEETINGS**
 - A. Board of Directors – November 13, 2024 at 8:00 AM (2024 Operating Budget)
 - B. Management Committee – October 3, 2024 8:00 AM (In-Person)
 - C. Member Meetings – October 9, 2024 at 10AM
 - IX. **PUBLIC COMMENT**
 - X. **ADJOURNMENT**
 - XI. **EXECUTIVE SESSION (If Necessary)**