



# Lancaster County Tax Collection Bureau

Board of Directors

Meeting Agenda

November 13, 2024 – 8:00 AM (Zoom)

Zoom Meeting ID: 882 4441 0931

PW: LCTCB

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- I. CALL TO ORDER – Andrew Stern, Chairperson**
  - II. ROLL CALL**
  - III. PUBLIC COMMENT (Agenda Items Only)**
  - IV. CONSENT AGENDA**
    - A. Approval of Minutes - Board of Directors – 9/18/2024
    - B. 2024 EIT Distributions –
      1. Approval of EIT Fee Waiver for Oct., Nov., & Dec. 2024
  - V. DISCUSSION ITEM(S)**
    - A. 2025 Operating Budget:
      1. Highlights of the 2025 Budget
      2. Approval of 2025 Operating Budget
      3. Approval of 2025 Fees for EIT (1.50%) and LST (1.50%)
    - B. Reminder – Board Representatives & Alternates, and Committees
  - VI. EXECUTIVE DIRECTOR REPORT**
    - A. 2025 EIT Rates and LST Collector Changes
    - B. 2025 Projections and Member Meeting Information
  - VII. INFORMATION ITEMS**
    - A. Financials for September 2024
  - VIII. NEXT MEETINGS**
    - A. Board of Directors – January 15, 2025 at 8:00 AM (Reorganization)
  - IX. PUBLIC COMMENT**
  - X. ADJOURNMENT**
  - XI. EXECUTIVE SESSION (Legal & Personnel)**