



# Lancaster County Tax Collection Bureau

Board of Directors

Meeting Agenda

September 17, 2025 – 8:00 AM (Zoom)

Zoom Meeting ID: 847 6625 3553

PW: LCTCB

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- I. **CALL TO ORDER – Amanda Allison, Chairperson**
  - II. **ROLL CALL**
  - III. **PUBLIC COMMENT (Agenda Items Only – Please Submit to [right\\_to\\_know\\_officer@lctcb.org](mailto:right_to_know_officer@lctcb.org) by 7:30AM on 9/17)**
  - IV. **PRESENTATION**
    - A. SOC 1 Audit for July 1, 2024 to June 30, 2025 – Curran & Company, LLC
    - B. Acceptance of SOC 1 Audit
  - V. **CONSENT AGENDA**
    - A. Approval of Minutes - Board of Directors - Quarterly 3/19/2025
  - VI. **EXECUTIVE DIRECTOR REPORT**
    - A. Annual Member Meeting
  - VII. **INFORMATION ITEMS**
    - A. July 2025 Financial Reports
  - VIII. **NEXT MEETINGS**
    - A. Board of Directors – November 19, 2025 at 8:00 AM (2026 Operating Budget)
    - B. Management Committee – October 2, 2025 8:00 AM (In-Person)
    - C. Member Meetings – October 8, 2025 at 10AM
  - IX. **PUBLIC COMMENT**
  - X. **ADJOURNMENT**
  - XI. **EXECUTIVE SESSION (If Necessary)**