



Lancaster County Tax Collection Bureau

Board of Directors

Meeting Agenda

January 14, 2026 – 8:00 AM (Zoom)

Reorganization Meeting

Zoom Meeting ID: 848 3793 2383 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 by 7:30AM on 1/14)**
 - IV. ELECTION OF OFFICERS FOR 2026**
 - 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 BOARD ADVISORS**
 - A. Solicitor for General Business– Saxton & Stump
 - B. Solicitor for Tax Appeal Board– Saxton & Stump
 - C. Auditor – SEK, LLC (Financial)
 - D. Auditor – Curran & Company, LLC (SOC)
 - VIII. CONSENT AGENDA**
 - A. Approval of Minutes – Board of Directors 11/19/2025
 - IX. EXECUTIVE DIRECTOR REPORT**
 - A. 2025 Distribution Summary
 - B. 2026 Public Meeting Dates
 - C. Ethics Filing Reminders
 - D. Board Representatives and Responsibilities
 - X. NEXT MEETINGS**
 - A. Board of Directors – March 18, 2026, at 8:00 AM (2025 Financial Audit)
 - Management Committee – February 5, 2026, at 8:00 AM
 - XI. PUBLIC COMMENT**
 - XII. ADJOURNMENT**
 - XIII. EXECUTIVE SESSION (Legal and Personnel) (If Necessary)**