



# **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**

---

- 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 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)**