DAUPHIN COUNTY TAX COLLECTION COMMITTEE
AGENDA (CORRECTED)
June 21, 2017– 6:30 PM

I. Welcome to Regular Meeting - August "Skip" Memmi, Chairman

II. Roll Call to Establish Quorum

III. Public Comments

IV. Accept Summary Report of January 2017 Reorganization Meeting


VI. New Business

A. Tax Collection Matters
   i. Keystone’s 2017 Second Quarter Review
   ii. Discussion of status of Keystone’s internal controls audit
   iii. Discussion of request by Defense Finance and Accounting Services (DFAS) for confirmation of Keystone’s appointment as tax officer
   iv. Discussion of RTK request by Dauphin County TCC for geo-mapping information
   v. Keystone’s Presentation on Act 172 (volunteer fire fighters and EMS workers)

B. Administrative Matters
   i. Audit Subcommittee – Ratification of contracts with Boyer & Ritter for audits of Keystone’s collections and the Dauphin County TCC’s account, FYE 12/31/16 - VOTE REQUIRED
   ii. Audit Subcommittee – Review of draft audits, FYE 12/31/16

VII. Old Business

A. Act 32 Audit and Evaluation – Discussion of proposed regulations, as drafted by Dauphin County TCC – VOTE RECOMMENDED

B. Cancellation of July regular meeting – Discussion and VOTE REQUIRED

VIII. Closing Comments and Adjournment

A. Next Regular Meeting – September 20, 2017 at 6:30 p.m.