DAUPHIN COUNTY TAX COLLECTION COMMITTEE

AGENDA

March 20, 2019 – 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 2019 Reorganization Meeting

V. Accept Financial Report Ending February 28, 2019

VI. New Business

A. Tax Collection Matters
   i. Keystone’s 2019 First Quarter Review
   ii. Further Discussion of House Resolution No. 291 of 2017, plus Department of Revenue Study (Statewide EIT Collections)

B. Administrative Matters
   i. Audit Subcommittee – Proposed contracts with Boyer & Ritter for audits of Keystone’s collections and Dauphin County TCC’s account, FYE 12/31/18 – VOTE REQUIRED

VII. Old Business

A. DCTCC Independent Website: Presentation by Jason Ritchey, Round4, LLC


C. Conflict of Interest Questionnaire (2019)

D. Appointment of Delegates, Voting and Alternates (2019)

VIII. Closing Comments and Adjournment

A. Next Regular Meeting – May 15, 2019 at 6:30 p.m.