

ALLEGHENY COUNTY SOUTHEAST TAX COLLECTION COMMITTEE

AGENDA

December 7, 2023 - Hybrid

1:30 PM

- I. Call to Order**
- II. Pledge of Allegiance**
- III. Approval of Agenda**
- IV. Approval of Bills and Financial Statements**
- V. Approval Of Minutes: April, 2023**
- VI. Resolutions: 23-1: Virtual Meeting
23-2: Management Committee**
- VII. Appointments:**
- VIII. Public Comment on Agenda Items Only**
- IX. Old Business**
- X. New Business**
 - a. Re-appointment of Solicitor - Bruce Dice & Associates**
 - b. Approval of 2022 Audit**
 - c. Approval of 2022 Yellowbook Audit**
 - d. Approval of 2022 SOC Audit**
 - e. Re-appointment of Auditor – Hosack, Specht, Muetzel & Wood LLP**
 - f. Approval of 2024 Weighted Vote Percentages**
 - g. Approval of 2024 Budget**
 - h. 2024 Calendar/Advertisement**
 - i. Renewal of PennPRIME**
 - j. 2023 Ethics Statements due May 1, 2024**

XI. Election of Officers

Nominated:

Chair: Connie Rosenbayger – 2 year term

Secretary:

Treasurer: Mike Whitico – 2 year term

At Large:

XII. Collections Update - Rose Harr, Keystone Collections

XIII. Public Comments

XIV. Next Meeting -

April 25, 2024 — Board of Delegates, 1:30pm