

Chester County Tax Collection Committee
455 Boot Road, Downingtown, PA 19335
September 8, 2015, Room 300

AGENDA

<u>Agenda Topic</u>	<u>Page</u>
I. Roll Call	
II. Public Comment	
III. Approval of June 9, 2015 Meeting Minutes	3
IV. Informational Reports	
<u>Joseph Lubitsky, CCTCC Administrator</u>	
1. Replace At-Large Representative on Management Committee	
2. Appointment of Secretary for 2015/Revised Slate of Candidates for 2016	
3. 2015 Annual Meeting Information and Proxy Vote	7
4. 2014 YTD Collection Reports (Keystone) (distribute at meeting)	
5. Keystone Offices in Chester County	
6. SOC 1 Audit Report	
7. Keystone Responses to Taxpayer Concerns	
8. EIT Appeal Activity	
9. Delinquent Taxes and Explanation of Penalty and Interest Calculations	
10. Member Delegate Database and CCTCC Website	
11. PennPrime Insurance Trust Member Participation Agreement	21
<u>Action Items</u>	
V. Appointment of CCTCC Management Committee Representatives	30
VI. Approval of CCTCC Budget Status Reports	31
VII. Approval of PennPrime Insurance Trust Member Participation Agreement	35
VII. Public Comment	36
IX. Adjournment	37

Next Meeting:

Tuesday, October 13, 2015, 1:30 PM
Chester County Intermediate Unit
455 Boot Road
Downingtown, PA 19335