

**CHESTER COUNTY TAX COLLECTION COMMITTEE (CCTCC)**  
**MEETING AGENDA**

Meeting location: Chester County Intermediate Unit, Conference Center (3rd Floor)  
Meeting date: November 14, 2017  
Meeting time: 1:30 pm

1. Welcome and Call to Order
  - a. Doug Hanley, Chairperson, CCTCC Management Committee
2. Quorum Determination
3. Meeting Notices Given
4. Overview of the Activities of CCTCC Management Committee since January 2017
  - a. Joseph P. Lubitsky, CCTCC Administrator
5. Results of Proxy Voting
6. Election of Officers and Management Committee Members
  - a. Joseph P. Lubitsky, CCTCC Administrator
7. Ratification of 2016-2017 Expenditures
  - a. Jack Hines, Vice-Chairperson, CCTCC Management Committee
8. Adoption of 2018 CCTCC Budget
  - a. Jack Hines, Vice-Chairperson, CCTCC Management Committee
9. Recommended 2018 Meeting Dates
  - a. Jack Hines, Vice-Chairperson, CCTCC Management Committee
10. Adjournment