

## Schuylkill Tax Collection Committee

Meeting Agenda  
Schuylkill County Court House, Courtroom No. 1  
Tuesday, March 25, 2014, 6:00 p.m.

- I. Call Meeting to Order/Pledge of Allegiance
- II. Roll Call/Quorum Determination
- III. Delegate/Public Comment on Agenda Items
- IV. Approval of Minutes
  - A. December 17, 2013
- V. Treasurer's Report
- VI. Approval of Invoices
  - A. Solicitor Datte
- VII. Solicitor's Report – Legal Update
- VIII. Old Business
  - A. Berkheimer Update
  - B. Insurance
- IX. New Business
  - A. Financial Statements
  - B. Resolution Regarding Distribution of Travelers Claim Money
  - C. Resolution Regarding Payment of Invoices Between Meetings
- X. Delegate/Public Comment
- XI. Next Meeting Date – June 24, 2014
- XII. Adjournment