

**CAPITAL TAX COLLECTION BUREAU
BOARD OF DIRECTORS MEETING
AGENDA – JULY 17, 2024 7:00 PM**

**Bloomfield Borough Building, Upper level Entry to Council Chambers:
25 East McClure St, New Bloomfield, PA 17068**

PLEDGE OF ALLEGIANCE

ROLL CALL

PUBLIC COMMENT PERIOD

REPORT 5 – APPROVAL OF 2023 FINANCIAL AUDIT AS PRESENTED BY BAKER TILLY

MOTION: _____

APPROVAL OF MINUTES – APRIL 17, 2024

MOTION: _____

REPORT 6 – REVIEW & APPROVAL OF DISBURSEMENTS

MOTION: _____

REPORT 7 – APPROVAL TO TRANSFER ALL MONEY FROM 18 MONTH PENNIAN CD TO 18 MONTH PENNIAN CD
AT 5.05% INTEREST

MOTION: _____

INFORMATION:

1. Investments & Cash Balance
2. Harrisburg Building update
3. Meeting Dates 2024: October 16, 2024 (6:30pm) and December 11, 2024 (7pm)