

**CAPITAL TAX COLLECTION BUREAU
BOARD OF DIRECTORS MEETING
AGENDA – DECEMBER 8, 2021 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

APPROVAL OF MINUTES – OCTOBER 20, 2021

MOTION: _____

REPORT 15 – REVIEW & APPROVAL OF DISBURSEMENTS

MOTION: _____

REPORT 16 – ELECTION OF BOARD OFFICER TO REPLACE LARRY DAVIS

MOTION: _____

REPORT 17 – ELECTION OF 2022 CTCB OFFICERS

MOTION: _____

REPORT 18 – APPROVAL OF 2021 EQUITY DISTRIBUTION

MOTION: _____

REPORT 19 – APPROVAL OF 2022 HOLIDAYS

MOTION: _____

INFORMATION:

1. Investments & Cash Balance
2. Update on Perry County Office Move
3. Meeting Dates 2022: April 20, 2022 (7pm), July 20, 2022 (7pm), October 19, 2022 (6:30pm), December 14, 2022 (7pm)