

AGENDA

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I. Roll Call	1
II. Public Comment	2
III. Approval of July 2023, September 2023 and November 2023 Meeting Minutes	3
IV. Informational Reports (<u>Joseph Lubitsky, CCTCC Administrator</u>)	
1. Audit Report for Fiscal Year Ended 12/31/2023 (Barbacane Thornton & Co.)	
2. Resignation of Jon Altshul from CCTCC	
3. Year-to-Date Collection Reports (Keystone Collections)	10
4. Annual Newsletter to Membership	22
5. Overview of 2023 Collections	
6. Update of CCTCC Delegates and Contact List	
<u>Action Items</u>	
V. Acceptance of Audit Report	29
VI. Appointment of Management Committee Officers	30
VII. Approval of CCTCC Budget Status Reports	31
VIII. Approval of Deduction of 2024 Membership Budget Allocations	38
IX. Public Comment	39
X. Adjournment	40

Next Meeting:

Tuesday, May 14, 2024, 1:30 p.m.
Via Zoom