*June 12th, 2024*

*Annual Convention Day 2*

I. Call to Order: Christine L. Krzysiak, President- Crawford County

II. Prayer: Cindy Creveling-Columbia County

III. Pledge Allegiance: Lisa Barr-Warren County

IV. President Krzysiak took time to thank sponsors

V. Roll Call: Kimberly McCullough, Indiana County

1. Kris Ballerini helped with a PowerPoint to accompany roll call

VI. Convention Update: Melissa Cottle-Bedford County

1. Melissa hoped everyone had a good time.
2. At lunch change your clothes, buses leave at 2:30 pm
3. Do not take alcohol outside the hospitality room
4. Gave prizes away for everyone who found an egg hidden in the hotel
5. Explained how dinner will work at the zoo

VII. Nominations Committee: Sallie Neuin-Lebanon County

1. President: Kristin Ballerini-Bucks County
2. 1st Vice President: Cindy Creveling- Columbia County
3. 2nd Vice President: Need to find someone from Southwest Region
4. Treasurer: Diane Marburger-Butler County
5. Secretary: Kimberly McCullough- Indiana County
6. Southwest Trustee: Melody Shuman-Franklin County
7. Northwest Trustee: Katrina Wilkins-Sullivan County
8. Need to find Trustees for Southeast and Northeast
9. Auditor General Timothy DeFloor
10. Auditor General does not set policy
11. Wants to help government meet its purpose, meeting specific objectives
12. Purpose of the audit is to make sure that those purposes are met
13. Since taking over four years ago
	1. Improving basic auditing and best practices
	2. Reduce the amount of time it took to audit. Limited procedure audits.
		1. Making sure accounting government is using is risk free approach
		2. Common sense conclusions
		3. Have cut down on time
		4. Look at auditor general office as a whole and how it should work
		5. Making sure student learn financial legitimacy
14. Pension plans on municipalities , were being completed wrong due to common mistakes with basic checkbook math
15. Partnered with banks and credit unions to give students a chance to have financial legitimacy
16. Diane Marburger will to write letter to the PA Auditor General office asking why agencies like Walmart/ Gun shops/ etc not being audited as they are agents of the Commonwealth for hunt/fish, like County Treasurer Offices, and should be held to same standards
17. Licenses:
	1. Update on hunt
	2. Susquehanna County: When they got audited. The auditor did not know of the updates on Hunt/Fish and could not read the new reports, this auditor had to ask the Treasurer for help

VIV. “Short Term Rentals and Hotel ‘Bed Taxes”: Brian Szymanski-GovOs

1. POWERPOINT
2. 850+ helping entities collet hotel tax
3. Return on Investment
4. Spoke about ways they can help make sure that rental are found within your county and make sure that they pay

VV. “Pensions 101”: Chuck Friedlander Municipal Finance Partner, Inc.

1. PowerPoint

VVI. “Infrastructure Bank Programs”: Jamie L. Inferrera Attorney at Law Dinsmore & Shohl LLP

1. Bond Council / Bond practice
2. I apologize during this presentation, I became very ill and need to leave. If you read this and have something you would like to add, I would love to add it to these minutes!