***June 13th, 2024***

***Annual Convention Day 3***

1. Call to Order: Christine L. Krzysiak, President- Crawford County
2. Prayer: Cindy Creveling-Columbia County
3. Pledge Allegiance: Lisa Barr-Warren County
4. President Krzysiak took time to thank sponsors
5. Roll Call: Kimberly McCullough-Indiana County
6. Convention Announcements: Melissa Cottle-Bedford County
7. Box lunches will be outside the door
8. Racetrack 12:15pm out front. Please wear close toe shoes.
9. Lake cruise departs at 1:30pm
10. House and Garden tours: drive on your own
11. 5:28 picture in the atrium
12. President Christine Krzysiak gave a sponsor update
13. Nominations Committee: Sallie Neuin-Lebanon County
14. President: Kristin Ballerini-Bucks County
15. 1st Vice President: Cindy Creveling- Columbia County
16. 2nd Vice President: Erica Rocchi Brusselars – Allegheny County
17. Treasurer: Diane Marburger-Butler County
18. Secretary: Kimberly McCullough- Indiana County
19. Southwest Trustee: Melody Shuman-Franklin County
20. Northwest Trustee: Katrina Wilkins-Sullivan County
21. Southeast Trustee: Kaytee Isley- Cumberland County
22. Northeast Trustee: Colleen Kennedy- Centre County
23. Immediate Past President: Christine Krzysiak
24. Motion to accept slate of officers
    1. Motion made by Melissa Cottle
    2. Seconded by Lisa Kozorosky

VIV. “Tips for Sharing Financial Stories with your Board”: Alex DeRosa-Three+One Cashvest

1. Thanked association to speak, happy to speak with us this morning
2. Importance of researching, gathering, knowing the subject, knowing the time frame, remembering that the group you are presenting to will not be as knowledgeable as you on that subject, consistent with metrics, narrow down your things to be excellent at-don’t pick to many “specialties”. Use graphics , make sure to reach your goal
3. PowerPoint

VV “Risks to County Government”: David Morgan, Director of Investigations for Flannery

1. PowerPoint
2. David Morgan used to work with the FBI and retired at age 50, then has worked with several entities including school districts to help prevent found
3. Told us about a story about an executive at Facebook and how she stole millions of dollars.
4. Discussed oversight of hiring process. Crime of opportunity.
5. ACFE : Association of Certified Fraud Examiners <https://www.acfe.com/>
6. Fraud Triangle: Explaining how usually there is a reason that someone commits fraud , how they rationalization the reasons, and the opportunities
7. Verizon Business Leak
8. AI Threats
9. Recommendations
   1. Recurring background investigations
   2. Utilize fraud detection applications
   3. Anonymous reporting mechanism
   4. Use of MFA
   5. No personal email on network/no personal use of work email
   6. Change of requests confirmed offline
10. Accounting system that can look at vendors and employees: Bonefish

VVI. “ A View from the State Treasury”: Stacy Garrity-PA State Treasurer

1. Congratulated CTAP on 75th anniversary
2. Garrity is originally from Bradford County
3. 30 years as an MP in the Army Reserves
4. Three deployments in Iraq
5. 30 years in manufacturing jobs
6. Fiscal Watchdog for PA as State Treasurer
7. InVest for local governments and nonprofits , no minimal deposits <https://www.painvest.gov/main/index.asp>
8. Manage unclaimed money https://patreasury.gov/unclaimed-property/
9. Transparency Portal <https://patreasury.gov/transparency/index.php>
   1. Ledger 5: Money spent that was unbudgeted <https://www.patreasury.gov/newsroom/archive/2021/11-17-Ledger-5.html>
   2. County Level Data <https://www.patreasury.gov/transparency/county-level-data.php>
10. 529 Plan <https://www.pa529.com/>
11. Pennsylvania Treasury provides $100 for every baby born to a PA family on or after January 1, 2019. This investment can be used for your child's future postsecondary education expenses and will grow alongside your child. <https://www.pa529.com/keystone/#:~:text=Pennsylvania%20Treasury%20provides%20%24100%20for%20every%20baby%20born,education%20expenses%20and%20will%20grow%20alongside%20your%20child>
12. PA Able: <https://www.paable.gov/>
13. Kaytee Isley asked how to connect to office with unclaimed property. PA State Treasurer Garrity said to call her office and she can walk counties through it
14. SB 24 <https://www.legis.state.pa.us/cfdocs/billInfo/billInfo.cfm?sYear=2023&sInd=0&body=S&type=B&bn=0024>

*Morning Break*

1. PSAECO REPORT
   1. PowerPoint
   2. Open discussion lead by Treasurer Tom Flickinger-Washington County, about the issues he was having with his controller and having vendors fill out 990s. Finally everyone agreed that not every vendor, especially one time use vendors need a 990.
   3. Open Discussion about issues going on with Westmoreland County Register of Wills and Clerk of Orphan’s Court. The Judge appointed a conservator of her office 5/13/24, then issued an order for payment 5/17/24. Does a judge have the ability to take over an elected official’s duties?
2. “Overview of the 2023 PA COUNTY DATABASE AND REASSESSING PORTFOLIO OBJECTIVES”: Sarah E.R. Wilson and Bard Hampton Marquette Associates
3. PowerPoint
4. Must fund the entire cola, not just some of it
5. Rise of bonds will increase income?
6. When bonds do well stocks do well
7. If rates stay high , bonds will be challenged

*Dismissed for lunch and afternoon activities*