

BUDGET AND FINANCE COMMITTEE

**Agenda for January 22, 2024 Meeting - 6:30 PM
Borough Hall, 124 S. State Street, Ephrata**

Approval of Committee Agenda

Action Items:

1. Resolution 2024-04 Exonerating Taxes on Borough Owned Properties
2. Resolution 2024-05 Disposition of Records
3. Fill Vacant Positions on the Zoning Hearing Board

Discussion Items:

1. 4th Quarter 2023 Budget Review
2. Purchase Order Carryovers
3. Borough Solicitor Invoices – December and January
4. Checks and ACH Register

Old Business Items:

1. Credit Card Fees

Next Meeting Date: February 26, 2024 – 6:30 PM