

WHITEHALL-COPLAY SCHOOL DISTRICT  
FINANCE COMMITTEE  
Monday – November 22, 2021 - 4:00 P.M.

AGENDA

Committee: Chairman Williams \_\_\_\_, Director Abruzzi \_\_\_\_, Director Makhoul \_\_\_\_,  
Board: Director Fonzone \_\_\_\_, Director Gaugler \_\_\_\_, Director Grim \_\_\_\_,  
Director Hartman \_\_\_\_, Director Koren \_\_\_\_, Director Shields \_\_\_\_  
Admin: Mike Malay, Business Manager \_\_\_\_, Robert Steckel, Superintendent \_\_\_\_,  
Chris Schiffert, Assistant to the Superintendent \_\_\_\_

1. PUBLIC PARTICIPATION
2. POLICY / LEGISLATIVE
3. FINANCIAL IMPACT ITEMS
  - a) Audit Update - Review 2020-21 Budget to Actual
  - b) Committed Fund Balance Resolution – General Fund
  - c) Portnoff Notice
  - d) Appointment of Deputy Tax Collectors
4. INFORMATION / DISCUSSION ITEMS
  - a) Act 1 Budget Tax Index for 2022-23
    - i. Base Index 3.4% (2021-22 3.0%)
    - ii. WCSD Adjusted Index 4.6% (2021-22 4.0%)
  - b) Act 1 Budget Timelines: 2022-23
    - i. January 10, 2022 - Present Preliminary Budget – Committee Meeting
    - ii. January 24, 2022 - Adopt Opt Out Resolution to Stay Below Adjusted Index
    - iii. January 27, 2022 – PDE Deadline to Adopt Opt Out Resolution
    - iv. February 14, 2022- Extra Board Meeting - Adopt Preliminary Budget (If required)
    - v. February 16, 2022 -PDE Deadline to adopt Preliminary Budget (If required)
    - vi. February 24, 2022 - Legal Notice to file for Exceptions to Act 1 (If required)
    - vii. March 3, 2022 - Submission to PDE for Act 1 Exceptions (If required)

5. ADJOURNMENT