



**PUBLIC MEETING AGENDA
THURSDAY, July 19, 2018
10:00 a.m.**

14th Floor Conference Room
333 Market Street, Harrisburg, PA 17101

I. **CALL TO ORDER:** Chairman

II. **APPROVAL OF THE JUNE 28, 2018 MINUTES**

III. **NEW BUSINESS**

A. **ACTION ITEMS**

Staff Review

Comments: Agency/Legislative/Public

Response: Agency

Motion

Vote

1. **[No. 3156 Department of Community and Economic Development #4-97: Local Earned Income Tax](#)**
2. **[No. 3189 Insurance Department #11-256: Medicare Supplement Insurance Minimum Standards](#)**

IV. **OTHER BUSINESS**

1. Fiscal Year 2018-2019 Budget
2. Approval of Vouchers

V. **DATE AND PLACE OF SUBSEQUENT MEETING**

Tentatively, Thursday, August 16, 2018, at 10:00 a.m. in the 14th Floor Conference Room, 333 Market Street, Harrisburg.

VI. **EXECUTIVE SESSION ANNOUNCEMENTS**

VII. **ADJOURNMENT**