

Lancaster County Convention Center Authority
Finance & Audit Committee Meeting
October 15, 2026 5:30 P.M.
Independence Room, Lancaster County Convention Center, Lancaster, PA

Agenda

1. Purpose of Meeting:
 - a. Review and recommend full board the approval of 2027 LCCC Operational and LCCCA Comprehensive Budgets
 - b. Review and recommend to full board the ratification of monthly Operating & Capital Expenditures
2. Pledge of Allegiance
3. Roll Call
 - a. Darcy Pollock –Chair
 - b. Tom Showers
 - c. Patrick Snyder
 - d. Sharron Nelson, LCCCA Board Chair – Ex-Officio Member
4. Announcements
5. Finance & Audit Committee Chair Report.
6. Public Comment - This Authority provides a reasonable opportunity at each of our meetings for residents and taxpayers of Lancaster County to comment on matters of concern, official action, or deliberation that are or may be before this Authority. People who wish to comment should state their name and address for the public.
7. Finance Director's Report: Abigail Black
 - a. Review of LCCC Balance Sheet – September 2026
 - b. Review of LCCC P&L – September 2026
 - c. Forecast through December 31, 2026
 - d. Review of proposed 2027 LCCC Operational Budget
 - i. Motion to recommend to the LCCCA full board approval of the proposed LCCC 2027 Operational Budget (understanding Insurance expense is likely to change before board mtg)
8. Business Manager Review:
 - a. Review of CRIZ 2025 Grant Expenses through September 2026
 - b. Review of CRIZ 2015 Grant Expenses through September 2026
 - c. Review of Vine St. Oversized Vehicle Lot 2023 - YTD 2026
9. Executive Director's Report
 - a. Notable Transactions
 - b. Insurance Update
 - c. Review of LCCCA Key Performance Indicators
10. LCCCA Budgets:
 - a. Review of LCCCA proposed 2027 Comprehensive Budget
 - i. A motion to recommend to the LCCCA full board approval of the proposed LCCCA 2027 Comprehensive Budget
11. Ratify Expenditures:
 - a. A motion to recommend to the full board ratification of the following LCCCA Expenditures:
 - i. September 2026 Operational Expenditures totaling: \$78,852.37
 - ii. September 2026 Capital Expenditures totaling: \$149,010.45
12. Adjournment

Next Finance & Audit Committee Meeting:
Thursday, March 11, 2027, 5:30 p.m. (Tentative) – Audit Review –
Lancaster County Convention Center