



TOWNSHIP OF ABINGTON

FINANCE COMMITTEE MEETING

A G E N D A **February 20, 2018** **7:00 P.M.**

1. CALL TO ORDER

2. CONSIDER APPROVAL OF MINUTES

- a. Motion to approve Finance Committee Meeting minutes of January 16, 2018
(A-1 - A-5)

3. PRESENTATIONS

4. UNFINISHED BUSINESS

5. NEW BUSINESS

- a. **FC-01-022018** Motion to approve investments for January 2018 (B-1 - B-2)
- b. **FC-02-022018** Motion to approve expenditures, salaries, and wages for January 2018 (C-1 - C-155)
- c. **FC-03-022018** Motion to approve the Clearing Fund activity, Deferred Revenue/Expenses activity and Petty Cash disbursements for January 2018 (D-1 - D-3)
- d. **FC-04-022018** Motion to approve Training and Conference Expenditures - January 2018 (E-1 - E-2)
- e. Statement of Conditions - Various Funds (F-1 - F-7)
- f. Contingency Expense Reports (G-1 - G-2)
- g. **FC-05-022018** Budget Transfer Authorization - Funding for Library Chillers (H.A-1 - H.A-2)
- h. **FC-06-022018** Funding for Legal Fees (H.B-1)

6. PUBLIC COMMENT

7. ADJOURNMENT