



TOWNSHIP OF ABINGTON

FINANCE COMMITTEE MEETING

A G E N D A

March 20, 2018

7:00 P.M.

1. CALL TO ORDER

2. CONSIDER APPROVAL OF MINUTES

- a. Motion to approve Finance Committee Meeting minutes of February 20, 2018 (A-1 - A-4)

3. PRESENTATIONS

4. UNFINISHED BUSINESS

- a. **FC-05-022018** Budget Transfer Authorization - Funding for Library Chillers (H.A-1 - H.A-2)

5. NEW BUSINESS

- a. **FC-01-032018** Motion to approve investments for February 2018 (B-1 - B-2)
- b. **FC-02-032018** Motion to approve expenditures, salaries, and wages for February 2018 (C-1 - C-94)
- c. **FC-03-032018** Motion to approve the Clearing Fund activity, Deferred Revenue/Expenses activity and Petty Cash disbursements for February 2018 (D-1 - D-3)
- d. **FC-04-032018** Motion to approve Training and Conference Expenditures - February 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-05-032018** Resolution No. 18-017 - Appointing Delegate and Alternate Delegates for Tax Collection Committee (TCC) (H-1 - H-2)
- h. 2017 Year-End Financial Review - call on Finance Director Kevin S. Barron (I-1 - I-18)
- i. Discussion of Tax Collector Agreement and Increase of Commissions for 2018 - 2021 - call on Tax Collector/Treasurer Jay W. Blumenthal (J-1 - J-3)
- j. Discussion - Sewer Districts - Recording of Misc. Deeds vs. Placing Liens - call on Finance Director Kevin S. Barron

6. PUBLIC COMMENT

7. ADJOURNMENT