

**\*REVISED\***

**FINANCE COMMITTEE AGENDA**

**August 16, 2016**

**7:00 PM**

1. Motion to approve Minutes of June 21, 2016 meeting (A-1 – A-4)
2. Motion to approve investments for July 2016 (B-1)
3. Motion to approve expenditures, salaries, and wages for July 2016 (C-1 – C-151)
4. Motion to approve the Clearing Fund activity, Deferred Revenue/Expenses activity, and Petty Cash disbursements for July 2016 (D-1 – D-2)
5. Motion to approve Training and Conference Expenditures – July 2016 (E-1 – E-2)
6. Statement of Conditions - Various Funds (F-1 – F-6)
7. Contingency Expense Reports (G-1 – G-2)
8. Other Matters (H.A-1 – H.C-5)
  - A. Board Action Request – 2278 Mount Carmel Avenue to be added to the Township of Abington Tax Roll – call on Jay Blumenthal (H.A-1 – H.A-5)
  - B. Information/Discussion – Second Quarter payments to Rudolph Clarke, LLC (H.B-1)
  - C. Board Action Request – Resolution #16-028 – Minimum Municipal Obligation – Pension Plans (H.C-1 – H.C-5)