



TOWNSHIP OF ABINGTON

FINANCE COMMITTEE MEETING

A G E N D A September 25, 2018 7:00 P.M.

1. CALL TO ORDER

2. CONSIDER APPROVAL OF MINUTES

- a. Motion to approve Finance Committee Meeting minutes of August 21, 2018
(A-1 - A-5)

3. PRESENTATIONS

4. UNFINISHED BUSINESS

5. NEW BUSINESS

- a. Chris Tomlinson from INR to discuss Defined Contribution Loan Provisions.
- b. Review Fund Balance Policy.
- c. FC-01-092518 Investments for August 2018 (B-1 - B-2)
- d. FC-02-092518 Motion to approve expenditures, salaries, and wages for August 2018 (C-1 - C-174)
- e. FC-03-092518 Motion to approve the Clearing Fund activity, Deferred Revenue/Expenses activity and Petty Cash disbursements for August 2018 (D-1 - D-3)
- f. FC-04-092518 Motion to approve Training and Conference Expenditures - August 2018 (E-1 - E-3)
- g. FC-05-092518 Motion to approve a Capital transfer (F-1)
- h. Statement of Conditions - Various Funds (G1 - G-7)
- i. Contingency Expense Reports (H-1 - H-2)
- j. Discussion - Medicare renewal (I-1 - I-3)
- k. Discussion - Electricity Suppliers

6. PUBLIC COMMENT

7. ADJOURNMENT