



TOWNSHIP OF ABINGTON

FINANCE COMMITTEE MEETING

Steven Kline, Chair
Matt Vahey, Vice-Chair
Wayne Luker
Stuart Winegrad
Dennis Zappone

A G E N D A June 18, 2019 7:00 P.M.

1. CALL TO ORDER
2. CONSIDER APPROVAL OF MINUTES
 - a. Motion to approve Finance Committee Meeting minutes of May 22, 2019 (A-1 - A-7)
3. PRESENTATIONS
4. UNFINISHED BUSINESS
5. NEW BUSINESS
 - a. FC-01-071119 Consider a motion to approve investments for the month of May (B-1 - B-2)
 - b. FC-02-071119 Consider a motion to approve expenditures, salaries, and wages for May 2019 (C-1 - C-179)
 - c. FC-03-071119 Consider a motion to approve the Clearing Fund activity, Deferred Revenue/Expenses activity and Petty Cash disbursements for May 2019 (D-1 - D-3)
 - d. FC-04-071119 Consider a motion to approve Training and Conference Expenditures, May 2019 (E-1 - E-3)
 - e. Statement of Conditions - Various Funds (F1 - F-7)
 - f. Contingency Expense Reports (G-1 - G-2)
 - g. FC-06-071119 Consider a motion to accept the 2018 Township of Abington CAFR and Audited Financial Statements, Single Audit Report, Tax Office Financial Statements and Agreed Upon Procedures, as presented by Township Independent Auditors, Bee Bergvall and Company (H-4)
 - h. FC-07-071119 Consider a motion to accept a grant from the PA DCED for the HOME Investment Partnership Program in the amount of \$400,000.00 (I-1 - I-4)
 - i. FC-08-071119 Consider a motion to approve supplemental appropriations as outlined in Exhibit "A." (J-1 - J-2)
 - j. FC-09-071119 Consider a motion to consider appropriating \$150,000.00 from Fund Balance for Fox Chase Road and Pond View Drive (K-1 - K-14)
6. PUBLIC COMMENT
7. ADJOURNMENT