



TOWNSHIP OF ABINGTON

FINANCE COMMITTEE MEETING

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

A G E N D A **August 20, 2019** **7:00 P.M.**

1. CALL TO ORDER

2. CONSIDER APPROVAL OF MINUTES

- a. Motion to approve Finance Committee Meeting minutes of June 18, 2019 (A-1 – A-7)

3. PRESENTATIONS

4. UNFINISHED BUSINESS

5. NEW BUSINESS

- a. **FC-01-091219** Consider a motion to approve investments for the month of July (B-1 – B-2)
- b. **FC-02-091219** Consider a motion to approve expenditures, salaries, and wages for July 2019 (C-1 – C-177)
- c. **FC-03-091219** Consider a motion to approve the Clearing Fund activity, Deferred Revenue/Expenses activity and Petty Cash disbursements for July 2019 (D-1 – D-3)
- d. **FC-04-091219** Consider a motion to approve Training and Conference Expenditures, July 2019 (E-1 – E-3)
- e. Statement of Conditions – Various Funds (F1 – F-7)
- f. Contingency Expense Reports (G-1 – G-2)
- g. **FC-05-091219** Consider a motion to grant an extension of time to the construction contract until December 31, 2019 for the street reconstruction work in the 2200 block of Parkview Avenue. (H-1 – H-5)

6. PUBLIC COMMENT

7. ADJOURNMENT