



TOWNSHIP OF ABINGTON

FINANCE COMMITTEE MEETING

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

A G E N D A **September 17, 2019** **7:00 P.M.**

1. CALL TO ORDER

2. CONSIDER APPROVAL OF MINUTES

- a. Motion to approve Finance Committee Meeting minutes of August 20, 2019
(A-1 – A-5)

3. PRESENTATIONS

4. UNFINISHED BUSINESS

5. NEW BUSINESS

- a. **FC-01-101019** Consider a motion to approve investments for the month of August
(B-1 – B-2)
- b. **FC-02-101019** Consider a motion to approve expenditures, salaries, and wages for
August 2019 (C-1 – C-170)
- c. **FC-03-101019** Consider a motion to approve the Clearing Fund activity, Deferred
Revenue/Expenses activity and Petty Cash disbursements for
August 2019 (D-1 – D-3)
- d. **FC-04-101019** Consider a motion to approve Training and Conference
Expenditures, August 2019 (E-1 – E-3)
- e. Statement of Conditions – Various Funds (F1 – F-7)
- f. Contingency Expense Reports (G-1 – G-2)
- g. **FC-05-101019** Consider a motion to renew the dental contract with Fidelio Dental
Insurance Co. for the period April 1, 2020 through March 31, 2024.
(H-1 – H-5)

6. PUBLIC COMMENT

7. ADJOURNMENT