



TOWNSHIP OF ABINGTON

FINANCE COMMITTEE MEETING

*Matt Vahey, Chair
Stuart Winegrad, Vice-Chair
Jessica Carswell
Wayne Luker
Peggy Myers*

A G E N D A **January 21, 2020** **7:00 P.M.**

1. CALL TO ORDER
2. CONSIDER APPROVAL OF MINUTES
 - a. Motion to approve Finance Committee Meeting minutes of November 19, 2019 (A-1 - A-7)
3. PRESENTATIONS
4. UNFINISHED BUSINESS
5. NEW BUSINESS
 - a. **FC-01-021320** Consider a motion to approve investments for the month of December 2019 (B-1 - B-2)
 - b. **FC-02-021320** Consider a motion to approve expenditures, salaries, and wages for December 2019 (C-1 - C-153)
 - c. **FC-03-021320** Consider a motion to approve the Clearing Fund activity, Deferred Revenue/Expenses activity and Petty Cash disbursements for December 2019 (D-1 - D-3)
 - d. **FC-04-021320** Consider a motion to approve Training and Conference Expenditures, December 2019 (E-1 - E-4)
 - e. Statement of Conditions - Various Funds (F1 - F-7)
 - f. Contingency Expense Reports (G-1 - G-2)
 - g. **FC-05-021320** Consider a motion to adopt Resolution 20-XXX for the Investment of Township Funds (H-1 - H-2)
 - h. **FC-06-021320** Consider a motion to ratify Managed Care Consultants as the broker of record for all Medicare lines of coverage. (I-1 - I-3)
 - i. **FC-07-021320** Consider a motion to adopt Resolution 20-XXX for the Disposition of Certain Tax Office Records (J-1 - J-5)
6. PUBLIC COMMENT
7. ADJOURNMENT