



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 **May 19, 2020** **7:00 P.M.**

1. CALL TO ORDER

2. CONSIDER APPROVAL OF MINUTES

- a. Motion to approve Finance Committee Meeting minutes of February 18, 2020 (A-1 – A-7)

3. PRESENTATIONS

4. UNFINISHED BUSINESS

5. NEW BUSINESS

- a. Investments for the month of April 2020. (B-1)
- b. **FC-01-061120** Consider a motion to approve expenditures, salaries, and wages for April 2020. (C-1 – C-93)
- c. **FC-02-061120** Consider a motion to approve the Clearing Fund activity, Deferred Revenue/Expenses activity and Petty Cash disbursements for April 2020. (D-1 – D-3)
- d. **FC-03-061120** Consider a motion to approve Training and Conference Expenditures, April 2020 (E-1 – E-2)
- e. Statement of Conditions – Various Funds (F-1 – F-6)
- f. Contingency Expense Reports (G-1 – G-2)
- g. Discussion – Proposed FFY 2020 CDBG Budget – call on Community Development Director Van Strother (H-1)
- h. **FC-04-061120** Consider a motion to ratify and approve the reduction in fee for the Ardsley Day Care Center (I-1 – I-7)

6. PUBLIC COMMENT

7. ADJOURNMENT