



## **AGENDA**

### **WARRINGTON TOWNSHIP PERMANENT FINANCE COMMITTEE**

**AUGUST 18, 2008 – 7:00 p.m.**

**1. CALL TO ORDER**

**2. APPROVAL OF MINUTES: NONE**

**NEW BUSINESS (ACTION/DISCUSSION ITEMS)**

3. Review rate study in preparation for the 2009 operating budget.
4. Adjourn into executive session to discuss matters of pending litigation.
5. Review 2009 CIP template.
6. Discuss development of bid specifications for workers compensation and general liability.
7. **FUTURE AGENDA TOPICS: None**

**8. ADJOURNMENT**