



## **AGENDA**

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

**JULY 20, 2009 – 7:00 p.m.**

**1. CALL TO ORDER**

**2. APPROVAL OF MINUTES:**

- a) May 18, 2009 Minutes (as amended)
- b) June 15, 2009 Minutes

**ACTION/DISCUSSION ITEMS:**

- 3. Receive preliminary 2008 report from township auditors.
- 4. Review major 2010 capital budget items and status reports on 2007 & 2008 bond projects.
- 5. Review YTD Revenue Reports and Trends (General Fund)
- 6. Review YTD Revenue/Expenditure Report (All Funds)
- 7. Review financial summary report from the Warrington Ambulance Association (if time permits)
- 8. Review proposed financial policies (if time permits)
- 9. Other Business
- 10. Adjournment