



## **AGENDA**

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

**MARCH 18, 2008 – 7:00 PM**

- 1. CALL TO ORDER**
- 2. APPROVAL OF FEBRUARY 25, 2008 MINUTES**
- 3. OLD BUSINESS (ACTION/DISCUSSION ITEMS)**
  - 3.1. Review final changes to purchasing policy recommended by Board of Supervisors prior to adoption.
- 4. NEW BUSINESS (ACTION/DISCUSSION ITEMS)**
  - 4.1. Review status of 2008 bonding program and bond upgrade strategy
  - 4.2. Discuss 2009 CIP timeline
  - 4.3. Review preliminary 2007 audited actuals (if ready)
  - 4.4. Review budget transfer requests
  - 4.5. Review with Public Works Director the following:
    - (a) Proposed assessment districts for street lights and storm water management
    - (b) Current assessment practices in water/sewer division
    - (c) Proposed flat rate assessment charge to water/sewer enterprise fund for township operations
- 5. FUTURE AGENDA TOPICS**
  - 5.1. Review proposed fund balance policy for certain township operating funds as part of bond upgrade strategy
- 6. ADJOURNMENT**