



AGENDA

WARRINGTON TOWNSHIP PERMANENT FINANCE COMMITTEE

MAY 28, 2008 – 7:00 p.m.

- 1. CALL TO ORDER**
- 2. APPROVAL OF MINUTES: March 17, 2008 and April 21, 2008**
- 3. NEW BUSINESS (ACTION/DISCUSSION ITEMS)**
 - 3.1. Review status of 2008 bond issue.
 - 3.2. Discuss capital funding strategy for minor equipment (police cars, etc.)
 - 3.3. Review funding structure for Street Road cell tower project.
 - 3.4. Review Parks and Recreation capital budget requests as part of 5 year capital improvement plan.
 - 3.5. Review Fire capital budget requests as part of 5 year capital improvement
 - 3.6. Review possible expenditure controls in light of economic conditions.
- 4. FUTURE AGENDA TOPICS**
 - 4.1. Overhead assessment to Water and Sewer fund.
 - 4.2. Fund Balance Policy.
- 5. ADJOURNMENT**