



AGENDA

WARRINGTON TOWNSHIP PERMANENT FINANCE COMMITTEE

JUNE 2, 2008 – 7:00 p.m.

1. CALL TO ORDER

2. APPROVAL OF MINUTES: MAY 28, 2008

NEW BUSINESS (ACTION/DISCUSSION ITEMS)

3. Continue discussion on an appropriate administrative assessment charge to the Water and Sewer enterprise fund and other applicable funds.
4. Review five-year capital improvement program for Public Works:
 - a. Streets and Roads
 - b. Water and Sewer
 - c. Highway Equipment
 - d. Other
5. Review current revenue trends and discuss possible expenditure controls in light of economic conditions (if time permits).
6. Discuss department liaisons appointments (if time permits).
7. Discuss fund balance policy (if time permits).
8. Review budget transfer requests (if time permits).
9. **FUTURE AGENDA TOPICS: None**
10. **ADJOURNMENT**