



## **AGENDA**

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

**SEPTEMBER 15, 2008 – 7:00 p.m.**

**1. CALL TO ORDER**

**2. APPROVAL OF MINUTES: 8/11/08; 8/18/08**

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

3. Review final 2007 audit report with representatives from Bee, Bergvall and Company
4. Discuss and recommend to the Supervisors a proposed assessment formula to the water/sewer enterprise fund.
5. Review preliminary Capital Improvement Program and proposed internal service fund for minor capital equipment
6. Continue discussion on rate study draft and review follow-up financial analyses.
7. Schedule upcoming budget meetings with department heads and Supervisors
- 8. FUTURE AGENDA TOPICS**
- 9. ADJOURNMENT**