

AGENDA

**WARRINGTON TOWNSHIP
PERMANENT FINANCE COMMITTEE**

JANUARY 12, 2009 – 7:00 p.m.

- 1. CALL TO ORDER**
- 2. COMMITTEE REORGANIZATION**
- 3. APPROVAL OF MINUTES:**

a) November 17, 2008

ACTION/DISCUSSION ITEMS:

4. Review proposed 2009 meeting schedule
5. Review of final 2009 operating and capital budget
6. Establishment of 2009 goals/priorities
7. Discuss early preparations/benchmarks for 2010 budget process
8. Future agenda topics
- 9. ADJOURNMENT**