



**Public Meeting**  
**Citizens Audit Review & Financial Advisory Committee (CARFAC)**

February 15, 2017

7:00PM – Radnor Township Municipal Building, 2<sup>nd</sup> Floor, Administration Department

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**Agenda:**

1. Call to Order
  2. Approval of Minutes (5 Min):
    - a. November 16, 2016
    - b. January 18, 2017
  3. 2017 Reorganization (15 Min):
    - a. Chair
    - b. Vice-Chair and/or Secretary (if necessary)
  4. Project Updates (30 Min):
    - a. Capital and Long-Term Liability (Lead: Linden)
    - b. PILOT Review (Lead: Antonoplos)
    - c. Stakeholders Report & Financial Metric Development (Lead: Hoeltzel)
    - d. Credit Rating (Lead: Rosenfeld)
    - e. Audit (Lead: Caine)
    - f. Software Implementation (Lead: Linden)
  5. Finance Quarterly Update – Q4 2016 by Finance Director (30 Min)
  6. New Business
  7. Old Business
  8. Public Participation
  9. Adjourn (the goal will be no later than 8:30PM)
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