

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

March 15, 2017

7:00PM - Radnor Township Municipal Building, Radnorshire Room

Agenda:

- 1. Call to Order
- 2. Approval of Minutes (5 Min):
 - a. February 15, 2017
- 3. 2017 Project Review (20 Min):
 - a. Overview of Resolution 2017-03 adopted by the Board of Commissioners at their January 4, 2017 meeting
- 4. Project Updates (20 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)