

Citizens Audit Review & Financial Advisory Committee (CARFAC)

December 17, 2014

7:00PM – Radnor Township Municipal Building, 2nd Floor, Administration Department

Agenda:

1. Old Business:
 - a. Ardrossan Open Space Bond Issue: (15 Min)
 - i. Bond and Land Closing Update
 - ii. Distribution of Final Borrowing Numbers
 - b. IT / Software Working Group Update (15 Min)
 - i. Vendor Demo Updates: New World, Tyler Tech
 - ii. SunGard: Update on pricing/implementation plan
 - iii. Distribution of DRAFT Project Scope and Objectives Document
 - c. Audit: (10 Min)
 - i. 2015 Audit Program Preview – Bob Tate
 - d. Engineering Review Working Group Update (15 Min)
 - i. Resetting project – New scope, new timeline
 - e. Monetize Assets Working Group Update (5 Min)
 - f. BioMed Development Update (5 Min)
 2. New Business
 - a. Vacancy Update (5 Min)
 - b. Stakeholders Report: (15 Min)
 - i. Review of 2014 Accomplishments
 - ii. Report Development Plan
 - c. Recap on CARFAC priorities for 2015 (30 Min)
 - i. Finalizing list of projects (we will assign working groups in January)
 - d. 2015 Meeting Schedule (see attached)
 - e. Comcast Agreement: CARFAC direction
 3. Public Participation
 4. Adjourn (the goal will be no later than 9:00PM)
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Attachments:

1. November 19 Meeting Minutes
2. Action Items List – Dated December 17, 2014
3. DRAFT: IT/ Software Project Scope and Objectives
4. 2015 Public Meeting Calendar (w/ CARFAC meetings included)