

Citizens Audit Review & Financial Advisory Committee
September 19, 2012, 7:00 p.m.
Radnor Township Municipal Building
Finance Department, 2nd Floor
301 Iven Avenue, Wayne, PA 19087

Meeting Minutes

The meeting was called to order by the Committee Chair, Karl Bupp, at 7:15 p.m. The meeting was attended by Karl Bupp, Mark Blair, Laurent Chardonnet, Joe Ellis, Leigh Gourmand and Jerry Linden. Messrs. Jim Bowes and Ed Caine had a scheduling conflict and were unable to attend the meeting. The meeting was also attended by Robert Zienkowski, Township Manager, Bill White, Township Finance Director and Bob Tate, Township Assistant Finance Director. No members of the public were present.

The Committee discussed the following items:

1. Approval of Minutes:
 - a. August 23, 2012 Minutes were approved as amended

2. 2013 Budget Review Meeting Recap:
 - a. The Committee recapped the discussion that was held during the 4:00 p.m. budget working session meeting with Police and Public Works. It was determined that a separate meeting was necessary to review Community Development and Recreational Programming. That work session was scheduled for Monday September 24th at 4:00 p.m.

3. Executive Session:
 - a. The CARFAC voted to go into executive session to discuss matters pertaining to personnel at 7:20 p.m. Upon conclusion of the executive session discussion, the CARFAC reconvened in public at 9:00 p.m.

4. General Discussion: None

5. Public Participation: None

Being no further business, the meeting was adjourned at 9:00 p.m.