

Citizens Audit Review & Financial Advisory Committee
September 27, 2012, 5:00 p.m.
Radnor Township Municipal Building
Township Manager's Office, 2nd Floor
301 Iven Avenue, Wayne, PA 19087

Meeting Minutes

The CARFAC met with members of the Board of Commissioners in executive session to review the Pension / OPEB Analysis report (submitted to the Board of Commissioners in advance of the meeting). The meeting was called to order by the Committee Chair, Karl Bupp, at 5:05 p.m. In attendance were CARFAC members Karl Bupp, Leigh Garamond, Laurent Chardonnet, Mark Blair, Jerry Linden, Joe Ellis, and Jim Bowes. Mr. Ed Caine was unable to attend due to a scheduling conflict. In attendance from the Board of Commissioners were Elaine Schaefer, John Fisher, Kevin Higgins, William Spingler, and John Nagle. In attendance from the Township Administration were Robert Zienkowski, Township Manager, Bill White, Finance Director and Bob Tate, Assistant Finance Director.

1. Executive Session: The CARFAC moved to go into executive session at 5:10 p.m. to discuss matters pertaining to personnel with the Board of Commissioners. Upon the conclusion of the executive session portion of the discussion, CARFAC moved to exit executive session at 9:00 p.m.
2. General Discussion: The CARFAC and the township Finance Director and Assistant Finance Director held a brief discussion regarding assumptions being used to develop the 2013 Township Manager's Recommended Budget.
3. Public Participation: None

Being no further business, the CARFAC adjourned at 9:30 p.m.