

## Public Meeting | Not Televised Citizens Audit Review & Financial Advisory Committee (CARFAC)

April 19, 2017

7:00PM - Radnor Township Municipal Building, Finance Conference Room

## Agenda:

- 1. Call to Order
- 2. Approval of Minutes (5 Min):
  - a. March 15, 2017
- 3. Review of letter from CARFAC to Board of Commissioners (30 Min):
- 4. Calendar Review (10 Min)
- 5. Project Updates (10 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)
- 6. Finance Quarterly Update Q1 2017 by Finance Director (30 Min)
- 7. New Business
- 8. Old Business
- 9. Public Participation
- 10. Adjourn (the goal will be no later than 8:30PM)