



Public Meeting | Not Televised
Citizens Audit Review & Financial Advisory Committee (CARFAC)
September 19, 2017

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

Agenda:

1. Call to Order
 2. Approval of Minutes (5 Min):
 - a. August 16, 2017
 3. Project Updates (30 Min):
 - a. PILOT Review (Lead: Antonoplos) – Finalize Project summary to BOC
 - b. Long-Term Liability (Lead: Linden) – Reaction to Monday’s BOC Presentation
 - c. Capital (Lead: Linden) – Discuss timing and material to be delivered to BOC
 - d. Financial Metric Development (Lead: Hoeltzel) – Set meeting date for review / update of DRAFT
 - e. Stakeholders Report (Lead: Hoeltzel) – Discuss planning for getting hard copy out Q1 2018
 - f. Credit Rating (Lead: Rosenfeld) – Set meeting date for review with PFM
 - g. Software Implementation (Lead: Linden)
 4. New Business
 - a. PFM Recommendations on updates to Investment Policy (Bill White)
 5. Old Business
 6. Public Participation
 7. Adjourn (the goal will be no later than 8:00PM)
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