

Citizens Audit Review & Financial Advisory Committee (CARFAC)

August 20, 2014

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

Agenda:

1. Old Business:
 - a. Act 511 Auditor Contract Update (15 Min)
 - i. Discussion with Kevin Barrett, Veritax, Township's Act 511 Auditor
 - b. Long-Term Strategy Working Group Update (10 Min)
 - c. Engineering Review Working Group Update (10 Min)
 - d. Monetize Assets Working Group Update (10 Min)
 - e. IT / Software Working Group Update (20 Min)
 - f. Audit (10 Min)
 - g. Schedule dates/times for next workgroup meetings, discuss timelines for completion (10 Min)
 - h. Ardrossan: Discussion on Purchase Agreement / Bond Issue (10 Min)
 2. New Business:
 - a. RATE / FOP Updates (10 Min)
 3. Public Participation
 4. Adjourn (the goal will be no later than 9:00PM)
-

Attachments:

1. July Minutes
2. Action Items List