

Citizens Audit Review & Financial Advisory Committee

June 10, 8:30 a.m.

Radnor Township Municipal Building
Administration Department, 2nd Floor
301 Iven Avenue, Wayne, PA 19087

Meeting Minutes

The meeting was called to order by the Chairman Mark Blair at 8:33 a.m. The meeting was attended by Jerry Linden, Karl Bupp, Jim Bowes, Mark Blair, Joe Ellis, and Ed Caine. Leigh Gourmand, Michael Antonoplos, and Laurent Chardonnet all had scheduling conflicts and were unable to attend. Township staff members present were Assistant Finance Director Bob Tate, and Finance Director Bill White.

The Committee discussed the following items:

1. **Review and Approval to Recommend to the Board of Commissioners the Passage of Resolution 2013-78:** After a short review of the Resolution, a motion was made by Mr. Caine and seconded by Mr. Ellis. The members present voted unanimously to approve the wording in Resolution 2013-78, recommending that the Board of Commissioners accept the Independent Auditor's Report and Audited Financial Statements.

Being no further business, the meeting was adjourned at 8:35 a.m.