

Date: Wednesday, February 28, 2024 **Time:** 7:00pm **Location:** Doylestown Township Municipal Building, Caucus Room, 425 Wells Road.

Attendees

- | | | |
|----------|----------|-----------|
| 1) _____ | 5) _____ | 9) _____ |
| 2) _____ | 6) _____ | 10) _____ |
| 3) _____ | 7) _____ | 11) _____ |
| 4) _____ | 8) _____ | 12) _____ |

Agenda

Welcome

1) Reorganization--

Chairman _____

Vice Chairman _____

Secretary _____

2) Minutes Approval: October 25, 2023

3) Meet New Members of the Finance Committee

4) Preliminary review 12/31/23 Operations as of February 20th, 2024

5) Preliminary View of 2024 Budget Variances

6) Audit Update

7) ERP Upgrade Proposal

8) Budget Workshop Topics: The next budget workshop will be tentatively held- Tuesday, April 2, 2024 at 5PM discussing possible subjects to include but not limited to: CRC Project Update, Preliminary 2023 Year End Results, and Update on 2024 Capital Projects

9) Adjournment

Next meeting will be tentatively held – Wednesday, April 24, 2024 – 7PM