

Date: Wednesday, August 23, 2023 **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 – Chairman Brenda Bray

- 1) Minutes Approval: May 16, 2023

- 2) Preliminary 2022 Financials Update – Ken Wallace, Finance Director will review a draft of the 2022 Financial Statements at the meeting

- 3) Proposed 2024 Fund Balance Policy – Ken Wallace Finance Director will review the proposed 2024 Fund Balance Policy (see attached)

- 4) Preliminary 2023 forecast – Ed Ebenbach will review the Preliminary 2023 Forecast. Information to be provided at the meeting.

- 5) Community Recreation Center and Park Improvements

- 6) Adjournment

Next meeting will be held – Wednesday, October 25, 2023 – 7PM

**Please Note: This meeting will be held in the Doylestown Township Municipal Building,
Caucus Room, 425 Wells Road**