

**Notes from Cancelled Finance Committee Meeting
Montgomery Township
Thursday, January 27, 2011**

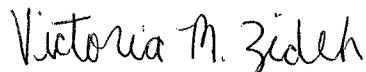
The Finance Committee meeting of January 27, 2011 was cancelled due to the lack of a quorum. Committee members present included Anthony Diasio, John Dale and John Holsinger, along with Interim Finance Director Shannon Q. Drosnock and Accounting Supervisor Victoria M. Zidek.

The Committee members' present discussed the monthly financial reports for December 2010.

Mr. Dale offered to write up a draft recommendation to the Board for the Zehr Financing, which the Committee will look over at the next meeting.

The next meeting will be held on Thursday, February 24, 2011.

Respectfully Submitted,

A handwritten signature in black ink that reads "Victoria M. Zidek". The signature is written in a cursive, flowing style.

Victoria M. Zidek
Accounting Supervisor