

UPPER MERION TOWNSHIP BOARD OF AUDITORS
RE-ORGANIZATION MEETING
JANUARY 8, 2019

The Re-Organization meeting of the Board of Auditors was held on Tuesday, January 8, 2019 in the Administration Conference Room in the Township Building. The meeting was called to order at 1:00 p.m., followed by a pledge to the flag.

ROLL CALL: Present were Van Weiss, David Lipson and Stephen Ciavarri of the Board of Auditors as well as Nicholas F. Hiriak, Finance Director, Staff Liaison.

RE-ORGANIZATION OF THE BOARD OF AUDITORS: Motion by Mr. Ciavarri to appoint Mr. Lipson as Chair with a second by Mr. Weiss. Nominations were closed and Mr. Lipson was elected as Chair of the Board of Auditors for 2019. Mr. Lipson nominated Mr. Weiss as Vice Chair and was seconded by Mr. Ciavarri. The nomination was closed and Mr. Weiss was elected as Vice Chair of the Board of Auditors for 2019. Mr. Lipson nominated Mr. Ciavarri as Secretary and was seconded by Mr. Weiss. The nomination was closed and Mr. Ciavarri was elected as Secretary for the Board of Auditors for 2019.

APPROVAL OF MEETING MINUTES: Mr. Ciavarri motioned and seconded by Mr. Lipson that the minutes from the January 3, 2018 meeting be approved. Motion passed.

MEETING START TIME FOR 2020: Mr. Ciavarri motioned and seconded by Mr. Lipson that the start time for the 2020 meeting is set for 1:00 P.M. Motion passed.

NEW BUSINESS: Mr. Hiriak gave the Board an update on the financial audit process. Discussion also ensued about township assets and processes.

ADJOURNMENT: There being no further business to come before the Board of Auditors at this time, on a motion by Mr. Weiss seconded by Mr. Ciavarri, the meeting was adjourned at 1:20 p.m.

Respectfully submitted,



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Secretary

Minutes Approved: 1/7/2020