

UPPER MERION TOWNSHIP BOARD OF AUDITORS
RE-ORGANIZATION MEETING
JANUARY 4, 2011

The Re-Organization meeting of the Board of Auditors was held on Tuesday, January 4, 2011 in the Administration Conference Room in the Township Building. The meeting was called to order at 9:00 a.m., followed by a pledge to the flag.

ROLL CALL: Present were George Shoffner, Van Weiss and Lynn Cosentino of the Board of Auditors; Edward McBride, BOS Liaison and Nicholas F. Hiriak, Finance Director, Staff Liaison.

RE-ORGANIZATION OF THE BOARD OF AUDITORS: Motion by Ms. Cosentino to appoint Mr. Shoffner as Chairman with a second by Mr. Weiss. Nominations were closed and Mr. Shoffner was elected as Chairman of the Board of Auditors for 2011. Ms. Cosentino nominated Mr. Weiss as Vice Chairman and was seconded by Mr. Shoffner. The nomination was closed and Mr. Weiss was elected as Vice Chairman of the Board of Auditors for 2011. Mr. Weiss nominated Ms. Cosentino as Secretary and was seconded by Mr. Shoffner. The nomination was closed and Ms. Cosentino was elected as Secretary for the Board of Auditors for 2011.

APPROVAL OF MEETING MINUTES: Mr. Weiss motioned and seconded by Ms. Cosentino that the minutes from the January 5, 2010 meeting be approved. Motion passed.

NEW BUSINESS: Mr. Hiriak gave the Board a report on the 12/31/09 Comprehensive Annual Financial Report. Mr. Hiriak also gave an update regarding the Township's 2010 and 2011 budgets.

Mr. Hiriak informed the Board that the 2010 audit was the last year under the current audit agreement with Maillie, Falconiero & Company, LLP. A Request for Proposal will be prepared and sent to interested and qualified CPA firms in mid 2011. The Board of Auditors is interested in having a representative being part of the review process.

ADJOURNMENT: There being no further business to come before the Board of Auditors at this time, on a motion by Mr. Weiss seconded by Ms. Cosentino, the meeting was adjourned at 9:26 a.m.

Respectfully submitted,


Secretary

Minutes Approved: 1/4/2012