

UPPER MERION TOWNSHIP BOARD OF AUDITORS
RE-ORGANIZATION MEETING
JANUARY 5, 2010

The Re-Organization meeting of the Board of Auditors was held on Tuesday, January 5, 2010 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; Nicholas F. Hiriak, Finance Director, Staff Liaison. Absent: Edward McBride, BOS Liaison.

RE-ORGANIZATION OF THE BOARD OF AUDITORS: Motion by Mr. Weiss to appoint Mr. Shoffner as Chairman with a second by Ms. Cosentino. Nominations were closed and Mr. Shoffner was elected as Chairman of the Board of Auditors for 2010. Mr. Shoffner nominated Mr. Weiss as Vice Chairman and was seconded by Ms. Cosentino. The nomination was closed and Mr. Weiss was elected as Vice Chairman of the Board of Auditors for 2010. Mr. Shoffner nominated Ms. Cosentino as Secretary and was seconded by Mr. Weiss. The nomination was closed and Ms. Cosentino was elected as Secretary for the Board of Auditors for 2010.

APPROVAL OF MEETING MINUTES: Mr. Weiss motioned and seconded by Ms. Cosentino that the minutes from the January 5, 2009 meeting be approved. Motion passed.

NEW BUSINESS: Mr. Hiriak gave the Board a report on the 12/31/08 Comprehensive Annual Financial Report. Mr. Hiriak also gave an update regarding the Township's 2009 and 2010 budgets.

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 9:30 a.m.

Respectfully submitted,


Secretary

Minutes Approved:

1/9/2011