

**MEETING OF THE BOARD OF AUDITORS
RE-ORGANIZATION MEETING
JANUARY 4, 2012 - 9:00 A.M.
UPPER MERION TOWNSHIP BUILDING
ADMINISTRATION CONFERENCE ROOM**

AGENDA

CALL TO ORDER

Pledge of Allegiance
Roll Call

REORGANIZATION OF THE BOARD OF AUDITORS

Election of Chairman
Election of Vice Chairman
Election of Secretary

OLD BUSINESS

Approval of 1/4/2011 meeting minutes

NEW BUSINESS

Update on selection of Appointed Auditors

ADJOURNMENT