

DRAFT

**UPPER MERION TOWNSHIP BOARD OF AUDITORS**  
**RE-ORGANIZATION MEETING**  
**JANUARY 5, 2016**

The Re-Organization meeting of the Board of Auditors was held on Tuesday, January 5, 2016 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 David Lipson of the Board of Auditors as well as Nicholas F. Hiriak, Finance Director, Staff Liaison. Absent was Erika Spott, Board of Supervisors Liaison.

**RE-ORGANIZATION OF THE BOARD OF AUDITORS:** Motion by Mr. Weiss to appoint Mr. Shoffner as Chairman with a second by Mr. Lipson. Nominations were closed and Mr. Shoffner was elected as Chairman of the Board of Auditors for 2016. Mr. Lipson 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 2016. Mr. Shoffner nominated Mr. Lipson as Secretary and was seconded by Mr. Weiss. The nomination was closed and Mr. Lipson was elected as Secretary for the Board of Auditors for 2016.

**APPROVAL OF MEETING MINUTES:** Mr. Weiss motioned and seconded by Mr. Shoffner that the minutes from the January 6, 2015 meeting be approved. Motion passed.

**NEW BUSINESS:** Mr. Hiriak gave the Board an update on the 12/31/2014 financials as well as the audit process and the Comprehensive Annual Financial Report review process.

**ADJOURNMENT:** There being no further business to come before the Board of Auditors at this time, on a motion by Mr. Lipson seconded by Mr. Weiss, the meeting was adjourned at 9:22 a.m.

Respectfully submitted,

---

Secretary

Minutes Approved: