

**UPPER MERION TOWNSHIP BOARD OF AUDITORS**  
**RE-ORGANIZATION MEETING**  
**JANUARY 5, 2021**

DRAFT

The Re-Organization meeting of the Board of Auditors was held on Tuesday, January 5, 2021 in the Valley Forge Room in the Township Building. The meeting was called to order at 5:00 p.m., followed by a pledge to the flag.

**ROLL CALL:** Present David Lipson, Stephen Ciavarri and Rhonda Cohen 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 the following slate of officers for 2021: Mr. Lipson as Chair, Mr. Ciavarri as Vice Chair and Ms. Cohen as Secretary; the motion was seconded by Ms. Cohen with all voting Aye, 3-0 the motion passed.

**APPROVAL OF MEETING MINUTES:** Mr. Ciavarri motioned and seconded by Ms. Cohen that the minutes from the January 7, 2020 meeting be approved. Motion passed.

**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. Ciavarri, the meeting was adjourned at 5:05 p.m.

Respectfully submitted,

\_\_\_\_\_  
Secretary

Minutes Approved: