

UPPER MERION TOWNSHIP BOARD OF AUDITORS
RE-ORGANIZATION MEETING
JANUARY 4, 2022

The Re-Organization meeting of the Board of Auditors was held on Tuesday, January 4, 2022 in the Board 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 via in person and zoom were, Stephen Ciavarri, Rhonda Cohen and Kevin Snow of the Board of Auditors as well as Nicholas F. Hiriak, Finance Director, Staff Liaison present in the meeting room. No members of the public were in attendance.


RE-ORGANIZATION OF THE BOARD OF AUDITORS: Appointment of Chair: Motion by Mr. Ciavarri to appoint Ms. Cohen as Chair and seconded by Mr. Snow with all voting Aye, 3-0 the motion passed. Appointment of Vice-Chair: Motion by Ms. Cohen to appoint Mr. Ciavarri as Vice-Chair and seconded by Mr. Snow with all voting Aye, 3-0 the motion passed. Appointment of Secretary: Motion by Ms. Cohen to appoint Mr. Snow as Secretary and seconded by Mr. Ciavarri 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 5, 2021 meeting be approved. Motion passed.

NEW BUSINESS: Mr. Hiriak gave a brief update on the role of the Elected Auditor as well as the 2022 Adopted Township Budget and the 2021 Financial Audit process.

ADJOURNMENT: There being no further business to come before the Board of Auditors at this time, on a motion by Ms. Cohen seconded by Mr. Ciavarri, the meeting was adjourned at 5:15 p.m.

Respectfully submitted,


Secretary

Minutes Approved: 1/4/2023