

DRAFT

UPPER MERION TOWNSHIP BOARD OF AUDITORS
RE-ORGANIZATION MEETING
JANUARY 4, 2023

The Re-Organization meeting of the Board of Auditors was held on Wednesday, January 4, 2023 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 were, Stephen Ciavarri, Rhonda Cohen and Kevin Snow of the Board of Auditors as well as Nicholas F. Hiriak, Finance Director, Staff Liaison. No members of the public were in attendance.

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

APPROVAL OF MEETING MINUTES: Mr. Ciavarri motioned and seconded by Mr. Snow that the minutes from the January 4, 2022 meeting be approved. Motion passed.

NEW BUSINESS: Mr. Hiriak gave a brief update on the 2023 Adopted Township Budget and the 2022 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. Snow, the meeting was adjourned at 5:15 p.m.

Respectfully submitted,

Secretary

Minutes Approved: