

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

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.

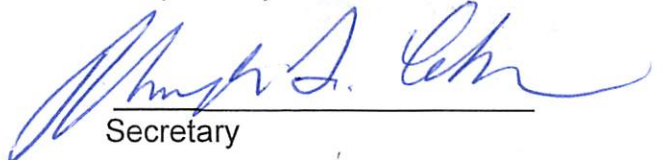
ROLL CALL: Present David Lipson, Stephen Ciavarri and Rhonda Cohen of the Board of Auditors as well as Nicholas F. Hiriak, Finance Director, Staff Liaison.

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: 1/4/2022