

UPPER MERION TOWNSHIP BOARD OF AUDITORS
RE-ORGANIZATION MEETING
JANUARY 3, 2024

The Re-Organization meeting of the Board of Auditors was held on Wednesday, January 3, 2024 in the Administration Conference Room in the Township Building. The meeting was called to order at 5:30 p.m., followed by a pledge to the flag.

ROLL CALL: Present were, Rhonda Cohen, Kevin Snow and Salvatore F. Bello III., Esq. of the Board of Auditors as well as Nicholas F. Hiriak, Finance Director, Staff Liaison. No members of the public were in attendance.

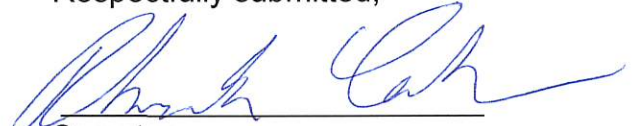
RE-ORGANIZATION OF THE BOARD OF AUDITORS: Appointment of Officers:
Motion by Ms. Cohen to appoint Mr. Snow as Chair, seconded by Mr. Bello with all voting Aye, 3-0 the motion passed.
Motion by Mr. Snow to appoint Ms. Cohen as Vice Chair, seconded by Mr. Bello with all voting Aye, 3-0 the motion passed.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

APPROVAL OF MEETING MINUTES: Mr. Bello motioned and seconded by Ms. Cohen that the minutes from the January 4, 2023 meeting be approved. 3-0 the motion passed.

NEW BUSINESS: Mr. Hiriak gave a brief update on the 2024 Adopted Township Budget, the 2022 Audited Financial Statements and the 2023 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 5:45 p.m.

Respectfully submitted,


Secretary

Minutes Approved: 1/7/2025