

Agenda
Board of Auditors Meeting
2:30 p.m. Tuesday, January 5, 2021

Via Zoom Meeting

1. Call to Order

2. Review of Minutes - January 7, 2020 Meeting

3. Current terms of office – review
 - a. Andrea Dauphinee – term expires 12/31/21
 - b. John Kearns – term expires 12/31/23
 - c. Dr. John Nase – term expires 12/31/25

4. Public Comments

5. Election of Officers for 2021

6. Confirmation of Treasurer’s Bond - \$3,500,000

7. Schedule meeting with Maillie, LLP, the Township appointed independent Auditors, for the audit of 2020 Township accounts

8. Motion to adjourn