

Agenda
Board of Auditors Meeting
1:00 p.m. Tuesday, January 4, 2022

1. Call to Order
2. Swearing in of those recently elected
 - a. Andrea Dauphinee
3. Review of Minutes - January 5, 2021 Meeting
4. Current terms of office – review
 - a. Andrea Dauphinee – term expires 12/31/27
 - b. John Kearns – term expires 12/31/23
 - c. Dr. John Nase – term expires 12/31/25
5. Public Comments
6. Election of Officers for 2022
7. Confirmation of Treasurer’s Bond - \$3,500,000
8. Schedule meeting with Maillie, LLP, the Township appointed independent Auditors, for the audit of 2021 Township accounts
9. Motion to adjourn