

Agenda
Board of Auditors Meeting
1:00 p.m. Wednesday, January 4, 2023

1. Call to Order
2. Election of Officers for 2023
3. 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
4. Public Comments
5. Review of Minutes – January 4, 2022
6. Confirmation of Treasurer’s Bond - \$3,500,000
7. Schedule meeting with Maillie, LLP, the Township appointed independent Auditors, for the audit of 2022 Township accounts
8. Motion to adjourn