

Agenda  
Board of Auditors Meeting  
1:00 p.m. Wednesday, January 3, 2024

1. Call to Order
2. Administration of Oaths of Office to James Natale
3. Reorganization of Board
4. Current terms of office – review
  - a. Andrea Dauphinee – term expires 12/31/27
  - b. Dr. John Nase – term expires 12/31/25
  - c. James Natale – term expires 12/31/2029
5. Public Comments
6. Review of Minutes – January 4, 2023
7. Confirmation of Treasurer’s Bond - \$3,500,000
8. Schedule meeting with Maillie, LLP, the Township appointed independent Auditors, for the audit of 2023 Township accounts
9. Motion to adjourn