

UPPER MAKEFIELD TOWNSHIP

Board of Elected Auditors Meeting

January 3, 2018

3:00 p.m.

In attendance were Elected Auditor Vic Ameye, Elected Auditor Timothy Duffy, Elected Auditor Howard Nenner and Appointed Auditor Edward Furman of Maillie. Also in attendance were Solicitor Mary Eberle and Assistant Township Manager Judy Caporiccio

I. Call to Order

The meeting was called to order by Mr. Ameye at 3:03 pm.

II. Reorganization of Board

Election of Chair

Mr. Ameye requested nominations for Chair. A motion was then made by Mr. Ameye and was seconded by Mr. Nenner to nominate Mr. Duffy for Chair. Motion carried by a unanimous vote.

Mr. Duffy presided over the meeting from this point further.

Election of Vice Chair

Mr. Duffy requested nominations for Vice Chair. A motion was made by Mr. Ameye and was seconded by Mr. Duffy to nominate Mr. Nenner as Vice Chair. Motion carried by a unanimous vote.

Election of Secretary

Mr. Duffy made a motion to nominate Mr. Ameye as Secretary. Motion seconded by Mr. Nenner. Motion carried by unanimous vote.

III. Approval of Minutes – January 17, 2017

A motion was made by Mr. Nenner and was seconded by Mr. Ameye to approve the January 17 2017 meeting minutes. Motion carried by a 2-0-1 vote with Mr. Duffy abstaining.

IV. Other Business

There was no other business.

VII. Adjournment

A motion was made by Mr. Nenner and seconded by Mr. Ameye to adjourn at 3:05 pm. Motion carried by unanimous vote.

Following adjournment, Mr. Furman reported that his firm's audit of 2016 Financial Statements went well, that there are no areas of concern and that the Township is in a strong financial position.

Approved: January 8, 2019