

UPPER MAKEFIELD TOWNSHIP

Board of Elected Auditors Meeting

January 5, 2021

3:30 p.m.

In attendance at the virtual meeting were Elected Auditor Vic Ameye, Elected Auditor Timothy Duffy, Elected Auditor Richard Krollman, Appointed Auditors Anastasia Devlin and Kevin Jensen of Bee, Bergvall & Co. Also in attendance were Township Manager David Nyman and Assistant Township Manager Judy Caporiccio

I. Call to Order

The meeting was called to order by Mr. Krollman at 3:36 pm.

II. Approval of Minutes – February 4, 2020

A motion was made by Mr. Duffy and was seconded by Mr. Ameye to approve the February 4, 2020 meeting minutes. Motion carried by unanimous vote.

III. Reorganization of Board

Election of Chair

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

Election of Vice-Chair

A motion was made by Mr. Duffy and was seconded by Mr. Krollman to nominate Mr. Ameye as Vice Chair. Motion carried by unanimous vote.

Election of Secretary

A motion was made by Mr. Krollman to elect Mr. Duffy as Secretary. Motion seconded by Mr. Ameye. Motion carried by unanimous vote.

IV. Other Business

Mr. Nyman shared 2020 year-end financial information.

V. Adjournment

Mr. Krollman adjourned the meeting at 3:42p.m.

Approved: January 4, 2022