

Board of Auditors

Minutes from Meeting held on Tuesday, January 5, 2021

Call to order: @ 7:00PM.

Pledge of Allegiance.

Roll Call.

Present from the Auditors Committee: Hannah Stackawitz, Jennifer Wilityer, Jena Champion

Present from Middletown Township: Mega Bhandary, Director of Finance.

01) Organization of the Board of Auditors

- A) Jennifer Wilityer nominated Hannah Stackawitz to be the Chair Person for 2021, Jena Champion Second the motion
- B) Jena Champion nominated Jennifer Wilityer to be Vice Chair Person for 2021, Hannah Stackawitz second the motion
- C) Hannah Stackawitz nominated Jena Champion to be the Secretary, Jennifer Wilityer second the motion

02) Consideration of establishing a schedule for meetings for 2021: Hannah Stackawitz requested that we consider having at least one meeting during the audit period. Meeting Scheduled for March 16, 2021 @7:00PM, unless otherwise updated.

03) Public Comment: None.

04) Other Business: None

05) Next meeting is scheduled for Tuesday, March 16, 2021, at 7:00 p.m.

06) Meeting adjourned @ 7:23pm.