

AGENDA

Upper Saucon Township Board of Auditors
Reorganization Meeting
Wednesday, January 4, 2023 - 5:30 PM
Township Municipal Building

- 1. CALL TO ORDER**
- 2. PLEDGE OF ALLEGIANCE**
- 3. PUBLIC COMMENT (Any Item On or Off the Agenda)**
- 4. ELECTION OF OFFICERS**
 - a. Chairperson
 - b. Secretary
- 5. APPROVAL OF MINUTES OF JANUARY 4, 2022**
- 6. CORRESPONDENCE AND INFORMATION ITEMS**
 - a. Bond for Township Secretary/Treasurer
 - b. Bond for Assistant Township Secretary/ Assistant Township Treasurer
 - c. Proposed Resolution No. 2023-02 – Naming accounting firm of RKL, LLP as the appointed auditors for Upper Saucon Township
 - d. 2021 Annual Audit
- 7. BUSINESS ITEMS**
 - a. Establish the rate of compensation for supervisors employed by the Township in the event of an emergency
- 8. ADDITIONAL BUSINESS**
- 9. COURTESY OF THE FLOOR**
- 10. ADJOURNMENT**