

**WASHINGTON TOWNSHIP BOARD OF AUDITORS
REORGANIZATION AGENDA
JANUARY 5, 2023**

5:30 P. M. – CALL TO ORDER

Meeting turned over to the Township Manager

NOMINATIONS FOR CHAIRPERSON

1. Nominations from the floor are now open for Chairperson of the Board of Auditors. Motion to nominate _____ as Chairperson of the Board of Auditors for 2023. You may have as many nominations as you wish.
2. After all nominations are in, a motion needs to be made to close the nominations.

_____ **IS DECLARED CHAIRPERSON OF THE BOARD OF AUDITORS FOR 2023.**

NOMINATIONS FOR VICE CHAIRPERSON

1. Nominations from the floor are now open for Vice Chairperson. Motion to nominate _____ as Vice Chairperson of the Board of Auditors for 2023. You may have as many nominations as you wish.
2. After all nominations are in, a motion needs to be made to close the nominations.

_____ **IS DECLARED VICE CHAIRPERSON OF THE BOARD OF AUDITORS FOR 2023.**

NOMINATIONS FOR SECRETARY

1. Nominations from the floor are now open for Secretary. Motion to nominate _____ as Secretary of the Board of Auditors for 2023. You may have as many nominations as you wish.
2. Motion to close the nominations.

_____ **IS DECLARED SECRETARY OF THE BOARD OF AUDITORS FOR 2023.**

AT THIS TIME THE REGULAR BUSINESS MEETING CONVENES

A motion is needed to approve the minutes of the January 4, 2022 Board of Auditors minutes.

A motion is needed to set the hourly rate for Supervisors working part-time. Currently the Supervisors receive \$14.00 per hour.

A motion is needed to set the monthly rate of compensation for Supervisors. Currently the Supervisors receive \$156.25 per month or \$1,875.00 per year.

ADJOURNMENT

Motion to adjourn.