

**WASHINGTON TOWNSHIP BOARD OF AUDITORS  
REORGANIZATION AGENDA  
JANUARY 3, 2024**

**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 2024. 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 2024.**

**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 2024.**

**NOMINATIONS FOR SECRETARY**

1. Nominations from the floor are now open for Secretary. Motion to nominate \_\_\_\_\_ as Secretary of the Board of Auditors for 2024. You may have as many nominations as you wish.
  
2. Motion to close the nominations.

\_\_\_\_\_ **IS DECLARED SECRETARY OF THE BOARD OF AUDITORS FOR 2024.**

**AT THIS TIME THE REGULAR BUSINESS MEETING CONVENES**

A motion is needed to approve the minutes of the January 5, 2023 and May 16, 2023 Board of Auditors meeting minutes.

A motion is needed to set the hourly rate for Supervisors working part-time.

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.