## WASHINGTON TOWNSHIP BOARD OF AUDITORS REORGANIZATION AGENDA JANUARY 7, 2025

## 7:00 P. M. - CALL TO ORDER

Meeting turned over to the Township Manager

NO	MINA	TIONS FOR	<b>CHAIRPERSON</b>
	V I I I I /		

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 2025.
	Motion to nominate as Chairperson of the Board of Auditors for 2025. 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.
2025.	IS DECLARED CHAIRPERSON OF THE BOARD OF AUDITORS FOR
NOMIN	ATIONS 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 2025. 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.
FOR 202	IS DECLARED VICE CHAIRPERSON OF THE BOARD OF AUDITORS 25.
	ATIONS FOR SECRETARY
	Nominations from the floor are now open for Secretary. Motion to nominate as Secretary of the Board of Auditors for 2025. You may have as many nominations as you wish.
2.	Motion to close the nominations.
	IS DECLARED SECRETARY OF THE BOARD OF AUDITORS FOR 2025.
AT THIS	S TIME THE REGULAR BUSINESS MEETING CONVENES

A motion is needed to approve the minutes of the January 3, 2024 Board of Auditors minutes.

A motion is needed to set the hourly rate for Supervisors working part-time. Currently the Supervisors receive \$8.00 per hour.

A motion is needed to reaffirm 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.