

**SMITHFIELD TOWNSHIP BOARD OF AUDITORS
ANNUAL REORGANIZATIONAL MEETING – JANUARY 5, 2021 – 5:00 P.M.**

AGENDA

- 1) MEETING CALLED TO ORDER: _____

- 2) PLEDGE OT THE FLAG:

- 3) MINUTES: Approval January 7, 2020 Reorganizational Meeting

- 4) ELECTION OF A TEMPORARY CHAIR: _____

- 5) ELECTION OF OFFICERS:

 CHAIRMAN: _____

 VICE CHAIRMAN: _____

 SECRETARY: _____

- 6) NEW BUSINESS:
 - a) SET SUPERVISORS RATE OF PAY: Same Rate as 2020 No Increase

 Brian E. Barrett \$23.00
 Robert Lovenheim \$21.00
 Jacob Pride \$18.00

 - b) Approve Treasurer’s Bond Amount: \$3,000,000.00

 - c) Mileage Reimbursement: .56 (0.56) Same as IRS

 - d) Accept the 2019 Audit prepared by Kirk, Summa & Co., LLP

- 7) PUBLIC COMMENTS:

- 8) ADJOURMENT: