**SMITHFIELD TOWNSHIP BOARD OF AUDITORS**

**ANNUAL REORGANIZATIONAL MEETING – JANUARY 4, 2022 – 5:00 P.M.**

**AGENDA**

**1) MEETING CALLED TO ORDER: \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_**

**2) PLEDGE OT THE FLAG:**

**3) MINUTES: Approval March 9, 2021, SPECIAL MEETING**

**4) ELECTION OF A TEMPORARY CHAIR: \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_**

**5) ELECTION OF OFFICERS:**

 **CHAIRMAN: \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_**

 **VICE CHAIRMAN: \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_**

 **SECRETARY: \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_**

**6) NEW BUSINESS:**

 **a) SET SUPERVISORS RATE OF PAY:**

 **Brian E. Barrett $25.00**

 **Robert Lovenheim $23.00**

 **Jacob Pride $20.00**

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

 **c) Mileage Reimbursement: .58.5 (0.585) Same as IRS**

 **d) Accept the 2020 Audit prepared by Kirk, Summa & Co., LLP**

**7) PUBLIC COMMENTS:**

**8) ADJOURNMENT:**