

**SMITHFIELD TOWNSHIP BOARD OF AUDITORS  
ANNUAL REORGANIZATIONAL MEETING – JANUARY 4, 2023 – 5:00 P.M.**

**AGENDA**

- 1) MEETING CALLED TO ORDER: \_\_\_\_\_
  
- 2) PLEDGE TO THE FLAG:
  
- 3) MINUTES: Approval November 3, 2022, 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:  
  
    Secretary: Brian E. Barrett - \$25.32/hr.  
    Economic & Parks Development Officer: Robert Lovenheim - \$25.32/hr.  
    Digital Specialist & Parks Coordinator: Jacob Pride - \$25.32/hr.
  
  - b) Mileage Reimbursement: Follow IRS Rate
  
  - c) Accept the 2021 Audit prepared by Kirk, Summa & Co., LLP
  
- 7) PUBLIC COMMENTS:
  
- 8) ADJOURNMENT: