

**SMITHFIELD TOWNSHIP BOARD OF AUDITORS
ANNUAL REORGANIZATIONAL MEETING – JANUARY 3, 2024 – 5:00 P.M.**

AGENDA

- 1) MEETING CALLED TO ORDER: _____

- 2) PLEDGE TO THE FLAG:

- 3) MINUTES: Approval January 4, 2023, 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: \$26.59/Hour

 Webmaster – Jacob A. Pride
 Economic Development & Sustainability Officer – Robert J Lovenheim
 Assistant Township Secretary – Michael Albert

 - b) Mileage Reimbursement: Follow IRS Rate

 - c) Accept the 2022 Audit prepared Riley & Associates.

- 7) PUBLIC COMMENTS:

- 8) ADJOURNMENT: