

West Vincent Township

Elected Auditors Meeting

January 3, 2020 7:00pm

The meeting was called to order at 7:01. In attendance were auditors John Eldridge, Jane Altmann and Jamie McVickar, as well as two members of the public, Sara Shick and Brian Curry.

John Eldridge made the motion to approve the minutes of March 5, 2019. It was seconded by Jane Altmann and passed unanimously, with Jamie McVickar abstaining since he was not at the meeting.

Jamie McVickar made a motion to elect John Eldridge as Chair. It was seconded by Jane Altmann and passed unanimously.

Jamie McVickar made a motion to elect Jane Altmann as Vice-Chair. It was seconded by John Eldridge and passed unanimously.

Jane Altmann made a motion to elect Jamie McVickar as Secretary. It was seconded by John Eldridge and passed unanimously.

Jamie McVickar made a motion to set the mileage reimbursement rate at .58/mile for the township. It was seconded by John Eldridge and passed unanimously.

John Eldridge made a motion that the auditors be notified of any meetings between township employees and the auditing CPA firm so the auditors have the option to attend for information-gathering. It was seconded by Jane Altmann and passed unanimously.

Jamie McVickar made a motion that township employees set up a meeting with the auditors once a first draft of the audit is available. It was seconded by John Eldridge and passed unanimously.

There followed a discussion of the township's reporting of a 2018 surplus of \$70,000+ when in fact the audit showed a loss in the general fund of over \$500,000.