

West Vincent Township

Elected Auditors Meeting

January 5, 2021 7:30pm

The meeting was called to order at 7:33. In attendance were auditors John Eldridge, Jane Altmann and Jamie McVickar, as well as Kathy Shillenn, Sara Shick and two others, unidentifiable by GoTo Meeting.

Jane Altmann made the motion to approve the minutes of January 3, 2020. It was seconded by John Eldridge and passed unanimously.

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

Jane Altmann made a motion to set the mileage reimbursement rate at .56/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 bond requirements.

The meeting adjourned at 7:51.