

# **GERMANY TOWNSHIP BOARD OF AUDITORS ORGANIZATION & REGULAR MEETING...JAN. 4, 2017**

The Germany Township Board of Auditors held their organization meeting, followed by a regular meeting, at 7:00 pm on January 4, 2017. The meeting was held in the Township Municipal Building located on Ulricktown Road, Germany Township, Adams County, PA.

**Present:** Auditor members Kathy Johnson, Dorothy Voyta, and Hal White.  
There were no guests present.

At 7:03 pm, a motion was made by Dorothy Voyta to appoint Kathy Johnson to serve as Auditor Board Temporary Chair. Hal White seconded the motion and it was unanimously approved. Kathy Johnson made a motion to appoint Hal White to serve as Auditor Board Temporary Vice Chair. Dorothy Voyta seconded the motion and it was unanimously approved. Hal White made a motion to appoint Dorothy Voyta to serve as Auditor Board Temporary Secretary. Kathy Johnson seconded the motion and it was unanimously approved.

Hal White, Temporary Vice Chair, made a motion to nominate Kathy Johnson to serve as the Germany Township Auditor Board Chair. The motion was seconded by Dorothy Voyta and unanimously approved. Kathy Johnson, Chair, made a motion to nominate Hal White to serve as Germany Township Auditor Board Vice Chair. The motion was seconded by Dorothy Voyta and unanimously approved. Hal White, Vice Chair, made a motion to nominate Dorothy Voyta to serve as Germany Township Auditor Board Secretary. The motion was seconded by Kathy Johnson and unanimously approved.

The organizational portion of our meeting adjourned at 7:15 pm and we went into our regular meeting at 7:16 pm.

The chair, Kathy Johnson, called the meeting to order.

‘Old Business’ ... None

‘New Business’ ...

Susan Hansen, the Secretary/Treasurer for Germany Township, has given us a start date of January 23, 2017. By that date all financial records will be ready for our audit.

Following a general discussion regarding the upcoming audit, the Auditor Board members agreed to work on the Germany Township 2016 audit on the following dates...

Tuesday, January 24<sup>th</sup> at 6 pm

Tuesday, February 7<sup>th</sup> at 6 pm

Wednesday, February 15<sup>th</sup> at 6 pm

There being no further business, questions, or comments, Kathy Johnson made a motion to adjourn. It was seconded by Hal White and unanimously approved at 7:30pm.

Respectfully submitted,  
Dorothy Voyta, Auditor Board Secretary  
Kathy Johnson, Auditor Board Chair  
Hal White, Auditor Board Vice-Chair