

Minutes of Franklin Township Board of Auditors Meeting

Held January 4, 2023 (via Zoom conference, recorded and simulcast via YouTube)

Present and in attendance: Elected Auditors (Fred Scheing, Lynn Weber), FT Staff (Jeff Eastburn, Melissa Ortega) and James Johnston, elected member of Franklin Township's Board of Supervisors.

The meeting was called to order by Fred Scheing at 8:04 am EST.

Minutes of previous meeting held January 5, 2022, with copies having been circulated to all attendees, were presented by Mr. Scheing, who moved that said minutes be approved as submitted. Ms. Weber seconded the motion, and the minutes were approved 2-0.

Nominations for Board of Auditor offices were as follows: Lynn Weber, nominated as Chairperson by Fred Scheing, seconded by Lynn Weber; Fred Scheing nominated as Secretary by Lynn Weber, with Fred Scheing seconding. Both motions carried 2-0.

In other business, Supervisor Johnston noted that a change in independent auditors was in process, and inquired as to whether the new auditors had been in contact. Mr. Scheing urged Ms. Ortega to contact members of the Board of Auditors in the event they might be of any assistance in the transition.

There being no further business, the motion to adjourn the meeting was made by Fred Scheing, and seconded by Lynn Weber, at which point the meeting was adjourned.

Respectfully submitted,

Fred Scheing, Secretary