

Doylestown Township Auditor's Committee

2015 Annual Meeting Minutes

Present – Patrica Medd, W. Rodney Stone, Stan Durey

Date: Tuesday, January 5, 2015 7:00 pm

2014 Chairperson Patrica Medd called the meeting to order.

- A motion was made by W. Rodney Stone, seconded by Stan Durey to nominate Patrica Medd for 2015 Chairperson. Motion passed 3-0
- A motion was made by Patrica Medd to nominate Stan Durey as 2015 Vice Chairperson. Motion passed 3-0
- A motion was made by Stan Durey, seconded by Patrica Medd to nominate W. Rodney Stone as 2015 Secretary.
- As reported by memo from Township Manager, Stephanie Mason, no Township Supervisor was recommended at the January 4, 2015 Reorganization Meeting to be hired as a Township employee for 2015, therefore no action by the Auditors was needed.
- As reported by memo from Township Manager, Stephanie Mason, the Township Supervisors will continue the practice of hiring a C.P.A. firm to complete the annual Township audit, therefore no action by the Auditors is needed. The Auditors did request a copy of the Auditors Management Letter and Financial Reports when completed.
- A motion was made by W. Rodney Stone, seconded by Patrica Medd to recommend the amount of the annual surety bond for the Township Treasurer be set at \$3 million. Motion passed 3-0
- A motion by Patricia Medd, seconded by Stan Durey to only schedule future meetings for 2015 if needed and to adjourn. Motion passed 3-0 at 7:30 pm

Minutes submitted by W. Rodney Stone 7.6.2015

Cc: Patrica Medd, Stan Durey