

Board of Auditors  
East Bradford Township  
Organization Meeting  
Wednesday, January 4, 2012

The meeting was called to order at approximately 5:00 PM.

In attendance: Harold W. Holtz and Kathleen D. Davis

The first order of business was to nominate a chair. Harold nominated Kathy as temporary chair. Kathy then nominated Harold as chair. Harold nominated Kathy as secretary.

Harold distributed the East Bradford Code of Ethics Document and mentioned that it needs to be completed and returned to the Township by January 31, 2012. The third elected auditor, Matthew Phayre was not in attendance; his form will be mailed to him for completion.

Harold noted that the current year Financial Disclosure Statement would be sent by the township at a future date to all auditors on the board.

It was noted that the formal audit report would be available for our review when completed.

There being no other business, the meeting ended at approximately 5:10PM.

Respectfully submitted,



Kathleen D. Davis