

## Board of Auditors Meeting Minutes

Tuesday, January 7, 2025 • 7:00 PM • Municipal Center Rooms 220/221

1. Call to Order, Pledge of Allegiance

*Mr. Valla called the meeting to order at 7:18 p.m.*

2. Roll Call

*Mr. Valla called roll. Committee Members Diaz and Corcoran were in attendance, and Member Stackawitz was attending via telephone. Also present were Assistant Township Manager, Nick Valla, and Director of Finance, Laura Hucklebridge.*

3. Organization of the Board of Auditors:

***Action: Mr. Diaz made a motion to retain the same titles as the previous year, seconded by Ms. Stackawitz. Motion carried by a vote of 3-0.***

- a. Chairperson – Ms. Stackawitz
- b. Vice Chairperson – Mr. Diaz
- c. Secretary – Ms. Corcoran

4. 2025 Meeting Schedule

*The Board discussed holding future meetings. No next meeting was established.*

5. Public Comment

*There were no members of the public attended the meeting.*

6. Other Business

*Assistant Township Manager, Nick Valla, spoke about the Board of Auditors function.*

7. Adjournment

***Action: Ms. Stackawitz made a motion to adjourn the Public Meeting of the Middletown Township Board of Auditors at 7:21 p.m. Ms. Corcoran seconded. Motion carried by a vote of 3-0.***