

**SUMMIT TOWNSHIP
BOARD OF AUDITORS
ANNUAL BUSINESS MEETING
WEDNESDAY, JANUARY 3, 2024**

AGENDA

1. Call to order
 - A. Salute to Flag
 - B. Agenda amendments
2. Re-organization
 - A. Chair
 - B. Vice-Chair
 - C. Secretary
 - D. Appoint solicitor
3. Public comment
4. Meetings
 - A. Announce executive session
 - B. Announce special meeting as advertised, January 5, 2024 @ 10 a.m. to approve today's minutes
5. Correspondence
 - A. Oath of publication
6. Approval of supervisor's benefits per Summit Township Personnel Code
7. Mileage rate as set by IRS for use of personal vehicle
8. Wages
 - A. Comp time
9. Old business
10. Adjournment