

**MONTGOMERY TOWNSHIP
FINANCE COMMITTEE MINUTES
MEETING OF FEBRUARY 15, 2022**

Members Present

Jeffrey Thomson	Resident
Barbara Vinciguerra	Resident
Andrew Hatstat	Resident
Mark Klemmer	Resident
Allen Nappen	Business Owner
Audrey Ware	Board of Supervisor Liaison
Carolyn McCreary	Township Manager
Brian Shapiro	Director of Finance

Mr. Thomson called the Finance Committee meeting to order at 6:03 p.m.

Nomination of Chair

Mr. Thomson made a motion to nominate Barbara Vinciguerra as Chair. Mr. Hatstat seconded. Motion carried 5-0.

Nomination of Vicechair

Mr. Thomson made a motion to nominate Andrew Hatstat as Vicechair. Mr. Klemmer seconded. Motion carried 5-0.

Approval of Minutes

Mr. Thomson made a motion to approve the minutes of January 18, 2022. Mr. Klemmer seconded. Motion carried 5-0.

Financial Reports

Mr. Shapiro reviewed the year to date budgeted revenues and expenditures with the committee.

Discussion Items

Mr. Shapiro informed the committee that the 2021 audit was scheduled for the week of March 14th.

Old Business

None

New Business

None

Public Comment

None

Meeting was adjourned at 6:23 p.m.