



RESOLUTION G2015-21

Resolution to Modify the Membership of the
Township Finance and Audit Committee

WHEREAS, the Board of Trustees of Symmes Township, Hamilton County, Ohio, created and established a Township Finance and Audit Committee, pursuant to Resolutions G-9426 and G-0126; and

WHEREAS, the members of the Finance and Audit Committee served as an advisory body to assist in the decision-making process involving the financial affairs of the Township and to review the compliance audit reports of the Township; and

WHEREAS, the Board of Trustees of Symmes Township, Hamilton County, Ohio, modified the Township Finance and Audit Committee, pursuant to Resolution G2013-022 to increase the membership from five to seven members; and

WHEREAS, the Township Fiscal Officer has advised that there are two vacancies on the committee and has recommended that the Board of Trustees reestablish the committee to the original membership of five residents; and

NOW, THEREFORE, BE IT RESOLVED, by the Board of Trustees of Symmes Township, Hamilton County, Ohio: that

Section 1. The Township Finance and Audit Committee shall be modified from seven (7) to five (5) members and a non-voting Board representative who shall serve as liaison to the Board of Trustees.

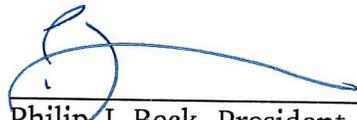
Section 2. All other provisions of Resolutions G-9426 and G-0126 shall remain effective.

Section 3. The Board of Trustees of Symmes Township upon majority vote does hereby dispense with the requirement that this Resolution be read on two separate days, and here authorize the adoption of this Resolution upon its first reading.

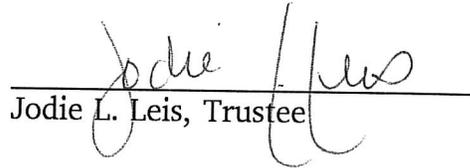
ADOPTED AUGUST 4, 2015

Vote Record: Mr. Beck AYE Mr. Bryant AYE Mrs. Leis AYE

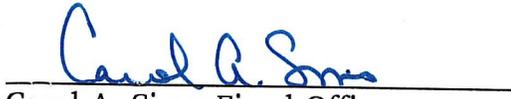
BOARD OF TRUSTEES:


Philip J. Beck, President

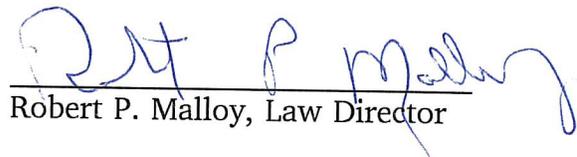

Kenneth Bryant, Vice-President


Jodie L. Leis, Trustee

ATTEST:


Carol A. Sims, Fiscal Officer

APPROVED AS TO FORM:


Robert P. Malloy, Law Director