

**AGENDA
MONMOUTH COUNTY IMPROVEMENT AUTHORITY**

**JANUARY 13, 2022
REGULAR MEETING
9:00AM**

-
- 1. CALL TO ORDER.**
 - 2. PLEDGE OF ALLEGIANCE.**
 - 3. OPENING STATEMENT**
 - 4. ROLL CALL**
 - 5. RESOLUTION – MISCELLANEOUS BILLS**
 - 6. RESOLUTION – AMENDING MISCELLANEOUS BILL RESOLUTION
21-52**
 - 7. RESOLUTION – ADOPTING THE MONMOUTH COUNTY
IMPROVEMENT AUTHORITY BUDGET FOR 2022**
 - 1**
 - 8. APPROVAL OF MINUTES FROM THE TELEPHONIC MEETING
OF DECEMBER 10, 2021**
 - 9. REPORT BY GENERAL COUNSEL**
 - 10. REPORT BY FINANCIAL ADVISOR**
 - 11. REPORT BY UNDERWRITER**
 - 12. REPORT BY BOND COUNSEL**
 - 13. PUBLIC PORTION**
 - 14. ADJOURNMENT**