

MONMOUTH COUNTY IMPROVEMENT AUTHORITY

AGENDA

**April 10, 2025 – 8:30 A.M.
REGULAR MEETING**

- 1. Call to Order**
- 2. Pledge of Allegiance**
- 3. Opening Statement**

This meeting is being held in compliance with the provisions of Chapter 231, P.L. 1975, known as the Open Public Meetings Act. Notice of this meeting was furnished to the Official Newspapers of the County/Monmouth County Improvement Authority and remained continually posted in the Hall of Records, noting the time, date, and place of this meeting.

- 4. Roll Call**
- 5. Approval of Regular Meeting Minutes – February 13, 2025**

- 6. Resolution 2025-41** Resolution concerning review of findings and recommendations of the Local Finance Board made at a meeting of said Board on January 8, 2025 in connection with the Governmental Pooled Loan Project notes, Series 2025 in accordance with N.J.S.A. 40A:5A-6

- 7. Resolution 2025-42** Authorizing the Payment of Bills

- 8. Report by General Counsel**
- 9. Report by Financial Advisor**

- 10. Report by Underwriter**

- 11. Report by Bond Counsel**

- 12. Public Portion**

- 13. Adjournment**