MONMOUTH COUNTY IMPROVEMENT AUTHORITY

AGENDA
JUNE 12, 2025 – 9 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 –** May 1, 2025

6. **Resolution 2025-44** — 2026 Authority Budget Resolution - Fiscal Year: August 1, 2025, to July 31, 2026

7. **Resolution 2025-45** — A Resolution of the Monmouth County Improvement Authority Authorizing the Submission of a Proposed Project Financing to the Local Finance Board for the Capital Equipment Lease Program

8. **Resolution 2025-46** — Authorizing the Payment of Bills

9. **Report by General Counsel**

10. **Report by Financial Advisor**

11. **Report by Underwriter**

12. **Report by Bond Counsel**

13. **Public Portion**

14. **Adjournment**