

MONMOUTH COUNTY IMPROVEMENT AUTHORITY

AGENDA May 14, 2026 – 9:00 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 – April 16, 2026**
6. **Resolution 2026-43** Resolution Confirming Compliance with the Local Finance Board Regulations and Concerning the Audit
7. **Resolution 2026-44** 2027 Authority Budget Resolution -Fiscal Year: August 1, 2026 to July 31, 2027 (Introduction)
8. **Resolution 2026-45** 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**