

MONMOUTH COUNTY IMPROVEMENT AUTHORITY

AGENDA

September 12, 2024 – 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 – Regular Meeting Minutes of June 13, 2024.

6. Resolution 2024-49 A Resolution of the Monmouth County Improvement Authority authorizing submission of a Proposed Project Financing to the Local Finance Board for a Loan Bond Program

7. Resolution 2024-50 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