

**0AGENDA
MONMOUTH COUNTY IMPROVEMENT AUTHORITY**

**NOVEMBER 7, 2019
REGULAR MEETING
9:00AM**

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- 1. CALL TO ORDER.**
 - 2. PLEDGE OF ALLEGIANCE.**
 - 3. OPENING STATEMENT**
 - 4. ROLL CALL**
 - 5. RESOLUTION – MISCELLANOUS BILLS**
 - 6. RESOLUTION – 2019B GOVERNMENTAL POOLED LOAN REVENUE BOND RESOLUTION**
 - 7. RESOLUTION – A RESOLUTION OF THE MONMOUTH COUNTY IMPROVEMENT AUTHORITY APPROVING THE FORM AND AUTHORIZING THE EXECUTION AND DELIVERY OF A CONTRACT OF PURCHASE, COUNTY GUARANTY AGREEMENTS, BOND PURCHASE AGREEMENTS AND A CONTINUING DISCLOSURE AGREEMENT, ALL IN CONNECTION WITH THE ISSUANCE AND SALE OF THE AUTHORITY'S GOVERNMENTAL POOLED LOAN REVENUE BONDS SERIES 2019B; APPROVING THE FORM OF A PRELIMINARY OFFICIAL STATEMENT, APPROVING THE DISTRIBUTION THEREOF AND FURTHER AUTHORIZING THE EXECUTION OF A FINAL OFFICIAL STATEMENT IN CONNECTION THEREWITH; APPOINTING A TRUSTEE, BOND REGISTRAR AND PAYING AGENT; AND AUTHORIZING THE AUTHORIZED OFFICERS OF THE AUTHORITY TO DO ALL OTHER THINGS DEEMED NECESSARY OR ADVISABLE IN CONNECTION WITH THE ISSUANCE SALE AND DELIVERY OF SUCH BONDS**
 - 8. APPROVAL OF REGULAR MEETINGS MINUTES OF SEPT. 12, 2019 AND OCT. 10, 2019**
 - 9. REPORT BY GENERAL COUNSEL**
 - 10. REPORT BY FINANCIAL ADVISOR**

11. **REPORT BY UNDERWRITER**
12. **REPORT BY BOND COUNSEL**
13. **PUBLIC PORTION**
14. **ADJOURNMENT**