

**AGENDA
MONMOUTH COUNTY IMPROVEMENT AUTHORITY**

**JUNE 6, 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 – PAYMENT OF MISCELLANEOUS BILLS**
 - 6. RESOLUTION – AUTHORIZING THE SUBMISSION OF A PROPOSED PROJECT FINANCING TO THE LOCAL FINANCE BOARD FOR THE CAPITAL EQUIPMENT LEASING PROGRAM**
 - 7. RESOLUTION – AUTHORIZING THE SUBMISSION OF A PROPOSED PROJECT FINANCING TO THE LOCAL FINANCE BOARD FOR A LOAN BOND PROGRAM**
 - 8. RESOLUTION – ACCEPTING THE FINDINGS AND RECOMMENDATIONS OF THE LOCAL FINANCE BOARD REGARDING THE LEASE REVENUE REFUNDING BONDS, SERIES 2019 (MON. CTY. GUARANTEED) (BROOKDALE COMMUNITY COLLEGE REFUNDING PROJECT)**
 - 9. APPROVAL OF REGULAR MEETING MINUTES OF FEBRUARY 14, 2019**
 - 10. APPROVAL OF TELECON MEETING MINUTES OF MAY 14, 2019**
 - 11. REPORT BY GENERAL COUNSEL**
 - 12. REPORT BY FINANCIAL ADVISOR**
 - 13. REPORT BY UNDERWRITER**
 - 14. REPORT BY BOND COUNSEL**
 - 15. PUBLIC PORTION**
 - 16. ADJOURNMENT**