

MONMOUTH COUNTY IMPROVEMENT AUTHORITY

AGENDA

**August 13, 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 – June 11, 2026**
- 6. Resolution 2026-49** Resolution of the Monmouth County Improvement Authority Commissioners Approving Late Adoption of the FY2027 Budget
- 7. Resolution 2026-50** Adoption of the Monmouth County Improvement Authority FY2027 Budget
- Fiscal Year: August 1, 2026 to July 31, 2027
- 8. Resolution 2026-51** 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**