

# **MONMOUTH COUNTY IMPROVEMENT AUTHORITY**

## **AGENDA**

**March 7, 2024 – 8:30 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 – February 1, 2024**
- 6. Resolution 2024-37**                      Resolution Appointing Robert A. Hulsart & Company as Auditor to the Monmouth County Improvement Authority
- 7. Resolution 2024-38**                      Resolution Confirming Compliance with the Local Finance Board Regulations and Concerning the Audit
- 8. Resolution 2024-39**                      First Supplemental 2024 Governmental Pooled Note Resolution
- 9. Resolution 2024-40**                      First Supplemental 2024 Governmental Loan Project Note Resolution (Little Silver Project)
- 10. Resolution 2024-41**                      First Supplemental 2024 Governmental Loan Project Note Resolution (Loch Arbour Project)
- 11. Resolution 2024-42**                      Authorizing the Payment of Bills
- 12. Report by General Counsel**
- 13. Report by Financial Advisor**
- 14. Report by Underwriter**
- 15. Report by Bond Counsel**
- 16. Public Portion**
- 17. Adjournment**