

**AGENDA
MONMOUTH COUNTY IMPROVEMENT AUTHORITY**

**April 6, 2023
REGULAR MEETING
9:00AM**

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.

- 1. CALL TO ORDER**
- 2. PLEDGE OF ALLEGIANCE**
- 3. OPENING STATEMENT**
- 4. ROLL CALL**
- 5. RESOLUTION 2023- 34 PAYMENT OF BILLS**
- 6. RESOLUTION 2023-35 RESOLUTION CONFIRMING COMPLIANCE WITH THE LOCAL FINANCE BOARD REGULATIONS CONCERNING THE ANNUAL AUDIT**
- 7. RESOLUTION 2023-36 RESOLUTION CONCERNING REVIEW OF FINDINGS AND RECOMMENDATIONS OF THE LOCAL FINANCE BOARD MADE AT A MEETING OF SAID BOARD ON MARCH 8, 2023 IN CONNECTION WITH THE GOVERNMENTAL POOLED LOAN PROJECT NOTES, SERIES 2023 IN ACCORDANCE WITH N.J.S.A. 40A:5A-6**
- 8. PRESENTATION:**

Monmouth/Ocean Educational Services Commission

9. **RESOLUTION 2023-37 A RESOLUTION OF THE MONMOUTH COUNTY
IMPROVEMENT AUTHORITY AUTHORIZING
THE SUBMISSION OF A PROPOSED PROJECT
FINANCING TO THE LOCAL FINANCE BOARD
FOR MONMOUTH OCEAN EDUCATIONAL
SERVICES COMMISSION**
10. **REPORT BY GENERAL COUNSEL**
11. **REPORT BY FINANCIAL ADVISOR**
12. **REPORT BY UNDERWRITER**
13. **REPORT BY BOND COUNSEL**
14. **PUBLIC PORTION**
15. **ADJOURNMENT**