

**AGENDA
MONMOUTH COUNTY IMPROVEMENT AUTHORITY**

**MAY 5, 2022
REGULAR MEETING
9:00AM**

- 1. CALL TO ORDER**
- 2. PLEDGE OF ALLEGIANCE**
- 3. OPENING STATEMENT**
- 4. ROLL CALL**
- 5. RESOLUTION APPROVING SIGNATORIES**
- 6. RESOLUTION – MISCELLANEOUS BILLS**
- 7. RESOLUTION – ACCEPTING THE FINDINGS OF THE LOCAL FINANCE BOARD IN CONNECTION WITH THE GOVERNMENTAL POOLED LOAN REVENUE BONDS, SERIES 2021B**
- 8. APPROVAL OF REGULAR MEETING MINUTES OF MARCH 3, 2022**
- 9. REPORT BY GENERAL COUNSEL**
- 10. REPORT BY FINANCIAL ADVISOR**
- 11. REPORT BY UNDERWRITER**
- 12. REPORT BY BOND COUNSEL**
- 13. PUBLIC PORTION**
- 14. ADJOURNMENT**