

**0AGENDA
MONMOUTH COUNTY IMPROVEMENT AUTHORITY**

**JANUARY 7, 2020
REGULAR MEETING
9:00AM**

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- 1. CALL TO ORDER.**
 - 2. PLEDGE OF ALLEGIANCE.**
 - 3. OPENING STATEMENT**
 - 4. ROLL CALL**
 - 5. RESOLUTION – MISCELLANEOUS BILLS**
 - 6. APPROVAL OF REGULAR MEETING MINUTES OF 11.7.19**
 - 7. FMERA DISCUSSION**
 - 8. REPORT BY GENERAL COUNSEL**
 - 9. REPORT BY FINANCIAL ADVISOR**
 - 10. REPORT BY UNDERWRITER**
 - 11. REPORT BY BOND COUNSEL**
 - 12. PUBLIC PORTION**
 - 13. ADJOURNMENT**