

PASSAIC COUNTY IMPROVEMENT AUTHORITY  
LIST OF AGENDA ITEMS

Meeting to be held on Wednesday, July 27, 2016 at 6:00 PM at 930 Riverview Drive,  
Suite 250, Totowa, NJ.

1. Call to order.
2. Pledge of Allegiance.
3. Roll Call.
4. Open Public Meetings Notice.
5. Approval of the [Minutes of the May 25, 2016](#) Board Meeting.
6. Public Comment.
7. Executive Session.
8. Official Action
  - a. [R 16-032](#) Resolution of the Passaic County Improvement Authority Authorizing Payment of Bills and Reimbursements
  - b. [R 16-033](#) Resolution Concerning Review of Findings and Recommendations of the Local Finance Board made at a Meeting of said Board on May 11, 2016 in Connection with the Governmental Loan Revenue Bond Anticipation Notes, Series 2016 (Passaic County Guaranteed)(City of Paterson Project) in Accordance with N.J.S.A. 40A:5A-6
  - c. [R 16-034](#) Resolution of the Passaic County Improvement Accepting the Qualifications of Certain Entities to Perform the Necessary Services as Trustee
9. Further Official Action – Resolution of Commissioners.
10. Old Business/New Business
11. Adjournment.