

PASSAIC COUNTY IMPROVEMENT AUTHORITY  
LIST OF AGENDA ITEMS

Meeting to be held on Wednesday, September 13, 2017 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 June 28, 2017](#) Board Meeting.
6. Public Comment.
7. Executive Session.
8. Official Action
  - a. [R 17-025](#) Resolution of the Passaic County Improvement Authority Authorizing Payment of Bills and Reimbursements
  - b. [R 17-026](#) Resolution of the Passaic County Improvement Authority Acknowledging Receipt of the 2016 Audit Authorizing Submission to the Local Finance Board
9. Further Official Action – Resolution of Commissioners.
10. Old Business/New Business
11. Adjournment.