

NOTICE OF SPECIAL MEETING

Please take notice that the Passaic County Improvement Authority's ("PCIA") has scheduled a special meeting for June 24, 2020 at 9:30 am. The meeting will be held telephonically. If a member of the public wishes to place a public comment for public record or join the meeting via conference call, please email nicolef@passaiccountynj.org with the subject titled "PCIA Meeting" no later than **5:00 PM on that meeting day.** Your email should include your name, address and matter to be addressed by the board.

The PCIA will conduct all regular business and will take formal action. The agenda for the meeting will be as follows (subject to change):

PASSAIC COUNTY IMPROVEMENT AUTHORITY LIST OF AGENDA ITEMS

Meeting to be held on Wednesday, June 24, 2020 at 9:30 AM via conference call.

1. Call to order
2. Pledge of Allegiance.
3. Roll Call.
4. Open Public Meetings Notice
5. Public Comment.
6. Official Action
 - a. [Tabled from previous meeting] R 20-026 Resolution of the Passaic County Improvement Authority (I) Authorizing the Preparation and Submission of an Application to the Local Finance Board Pursuant to Local Authorities Fiscal Control Law and Other Applicable Law and (II) Authorizing Certain Action to be Taken to Obtain the Resolution Contemplated by N.J.S.A. 40:37 A-56 and Authorizing Certain Actions to be Taken to Obtain the Resolution Contemplated by N.J.S.A 40:37A-56 and Other Applicable Law, All in Connection with One or More Series of the Authority's Governmental Loan Revenue Bond Anticipation Notes, Series 2020 (Passaic County Guaranteed) (City of Paterson Project) in an Aggregate Principal Amount Not to Exceed [TBD] and the Project Associated Therewith
7. Adjournment.