

## NOTICE OF SPECIAL MEETING

Please take notice that the Passaic County Improvement Authority's ("PCIA") has cancelled its meeting scheduled for July 14, 2021. The Authority has scheduled a special meeting for July 19, 2021 at 6 pm. The meeting will be held virtually, as per instructions below.

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 Monday, July 19, 2021 at 6 pm. The meeting will be held virtually. The meeting may be accessed by following this link and instructions:

<https://passaiccounty.webex.com/meet/pcia>

Or join by phone

+1-408-418-9388 United States Toll Access code: 129 639 6347

1. Call to order.
2. Pledge of Allegiance.
3. Roll Call.
4. Open Public Meetings Notice
5. Approval of the Minutes of the May 26, 2021 Board Meeting
6. Public Comment. (*The Chairman will ask if any member of the public wishes to make a comment and to so signify through the Webex or on the conference call. He will then set the order of those wishing to make a public comment*).
7. Executive Session
8. Official Action
  - a. R 21-031 Resolution of the Passaic County Improvement Authority Authorizing Payment of Bills and Reimbursements
  - b. R 21-032 Resolution of the Passaic County Improvement Authority Acknowledging Receipt of 2020 Audit Authorizing Submission to the Local Finance Board
9. Old Business/New Business
10. Adjournment.