

PASSAIC COUNTY IMPROVEMENT AUTHORITY
LIST OF AGENDA ITEMS
REVISED

Meeting to be held on Wednesday, December 14, 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 November 30, 2016](#) Board Meeting.
6. Public Comment.
7. Executive Session.
8. Official Action
 - a. [R 16-042](#) Resolution of the Passaic County Improvement Authority Authorizing Payment of Bills and Reimbursements
 - b. [R 16-043](#) A Resolution of the Passaic County Improvement Authority Approving the form and Authorizing the Execution and Delivery of a Contract of Purchase, County Guaranty Agreement, Note Purchase Agreement and a Continuing Disclosure Agreement, All in Connection with the Issuance and Sale of the Authority's Governmental Loan Revenue Bond Anticipation Notes, Series 2017 (Passaic County Guaranteed) (City of Paterson Project), Approving the Form of a Preliminary Official Statement, Approving the Distribution Thereof and Further Authorizing the Execution of a Final Official Statement in Connection Therewith; Appointing a Trustee, Note Registrar and Paying Agent; and Authorizing the Authorized Officers of the Authority to do all Other Things Deemed Necessary or Advisable in Connection with the Issuance, Sale and Delivery of Such Notes
 - c. [R 16-044](#) The Passaic County Improvement Authority 2017 Governmental Loan Revenue Note Resolution
 - d. [R 16-045](#) Resolution of the Passaic County Improvement Authority Acknowledging Receipt of the 2015 Audit Authorizing Submission to the Local Finance Board
 - e. [R 16-046](#) 2017 Adopted Budget Resolution
9. Further Official Action – Resolution of Commissioners.
10. Old Business/New Business
11. Adjournment.