

AGENDA  
July 26, 2012

- I. ROLL CALL
- II. MINUTES OF MEETING June 28, 2012
- III. REPORT OF SECRETARY/TREASURER
  - A. FINANCIAL REPORTS
  - B. RESOLUTIONS
    - 1219 Authorizing Operating Budget FYE 9/30/13
    - 1220 Approving Fiscal Year Budget Ending 9/30/13 Submittal to the State of New Jersey
    - 1221 Confirming Distribution of Financial Audit for Fiscal Year Ending September 30, 2011
- IV. REPORT OF COMMITTEES
  - A. DRUG ELIMINATION—Cortes
  - B. PROCUREMENT—Lugardo-Hemple
  - C. BUDGET—MacFarland
  - D. PERSONNEL--Williams
  - E. AUDIT--Thomas
  - F. AD/HOC-POLICY--Leek
- V. PUBLIC PORTION
- VI. UNFINISHED BUSINESS
  - A. Budget
  - B. Happy Software
  - C. Pools
- VII. NEW BUSINESS
- VIII. EXECUTIVE SESSION
- IX. ADJOURNMENT