

AGENDA
November 21, 2013

- I. ROLL CALL
- II. MINUTES OF MEETING October 24, 2013
- III. REPORT OF SECRETARY/TREASURER
 - A. FINANCIAL REPORTS
 - B. Resolutions
 - 1317 ADOPTION OF BUDGET FYE 9/30/14 PURSUANT TO LAWS OF THE STATE OF NEW JERSEY
- IV. REPORT OF COMMITTEES
 - A. DRUG ELIMINATION—Cortes
 - B. PROCUREMENT—Lugarido-Hemple
 - C. BUDGET—MacFarland
 - D. PERSONNEL—Williams
 - E. AUDIT--Thomas
 - F. AD/HOC-POLICY--Leek
- V. PUBLIC PORTION
- VI. UNFINISHED BUSINESS
- VII. NEW BUSINESS
- VIII. ADJOURNMENT