

AGENDA  
December 17, 2015

- I. ROLL CALL
- II. MINUTES OF MEETING November 19, 2015
- III. REPORT OF SECRETARY/TREASURER
  - A. FINANCIAL REPORTS
  - B. RESOLUTIONS
    - 1519 AUTHORIZING PAINTER CONTRACT
    - 1520 APPROVING RISK MANAGEMENT CONSULTANT'S AGREEMENT
    - 1521 ADOPTION OF BUDGET FYE 9/30/16 PURSUANT TO LAWS OF THE STATE OF NEW JERSEY
    - 1522 APPOINTMENT OF FUND COMMISSIONER TO THE NEW JERSEY HOUSING AUTHORITY JOINT INSURANCE FUND
- 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
- VII. NEW BUSINESS
- VIII. ADJOURNMENT