

AGENDA
JUNE 23, 2016

- I. ROLL CALL
- II. MINUTES OF MEETING May 26, 2016
- III. REPORT OF SECRETARY/TREASURER
 - A. FINANCIAL REPORTS
 - B. RESOLUTIONS
 - Resolution 1603 Authorizing Submittal of Annual and 5 Year Plans
 - Resolution 1604 Authorization to Renew Membership in NJIF
 - Resolution 1605 Authorizing Contract for Removal of Cedar Siding
- IV. REPORT OF COMMITTEES
 - A. DRUG ELIMINATION—Cortes
 - B. PROCUREMENT—Lugardo-Hemple
 - C. BUDGET—MacFarland
 - D. PERSONNEL
 - E. AUDIT--Thomas
 - F. AD/HOC-POLICY--Leek
- V. PUBLIC PORTION
- VI. UNFINISHED BUSINESS
- VII. NEW BUSINESS
 - A. Designation Personnel Committee Chair
- VIII. ADJOURNMENT