

AGENDA
May 25, 2017

- I. ROLL CALL
- II. MINUTES OF MEETING April 27, 2017
- III. REPORT OF SECRETARY/TREASURER
 - A. AUDIT
 - B. ANNUAL PLAN (1st Draft)
 - C. RESOLUTIONS
 - 1707 Authorizing the Authority to Designate Authorized Signers
 - 1708 Urging Representatives from the State of New Jersey to Support Legislative Action to Re-Authorize and Extend the National Flood Insurance Program
 - 1709 Certification of Annual Audit Report
- IV. REPORT OF COMMITTEES
 - A. PROCUREMENT—Lugardo-Hemple
 - B. BUDGET—MacFarland
 - C. PERSONNEL—DeQuinzio
 - D. AUDIT--Thomas
 - E. AD/HOC-POLICY--Leek
- V. PUBLIC PORTION
- VI. UNFINISHED BUSINESS
- VII. NEW BUSINESS
- VIII. ADJOURNMENT