

AGENDA
December 21, 2017

- I. ROLL CALL
- II. MINUTES OF MEETING November 16, 2017
- III. REPORT OF SECRETARY/TREASURER
 - A. FINANCIAL REPORTS
 - B. RESOLUTIONS
 - 1723 Appointment of Fund Commissioner to the NJ Joint Insurance Fund
 - 1724 Extension of Painter Contract
- 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