



**AGENDA**  
**ATLANTIC COUNTY IMPROVEMENT AUTHORITY**  
5909 Main Street, 2<sup>nd</sup> Floor, Mays Landing, NJ 08330  
Telephone (609) 645-5838 Fax (609) 645-5813  
**MONTHLY BOARD MEETING**  
**WEDNESDAY – September 5<sup>th</sup>, 2012 - 4:00 P.M.**

**I. OPENING STATEMENT & ROLL CALL**

**II. MINUTES**

**A. Minutes of June 8<sup>th</sup>, 2012 Board Meeting**

**Attachment #1**

The Board will be asked to approve the minutes as presented or as corrected.

**B. Minutes of July 13<sup>th</sup>, 2012 Special Board Meeting**

**Attachment #2**

The Board will be asked to approve the minutes as presented or as corrected.

**III. FINANCIAL REPORT**

**A. Financial Report from May 2012**

**Attachment #3**

The Board will be asked to approve, by resolution, the expenditures contained in the Financial Report from May 2012.

**B. Financial Report from June 2012**

**Attachment #4**

The Board will be asked to approve, by resolution, the expenditures contained in the Financial Report from June 2012.

**C. Financial Report from July 2012**

**Attachment #5**

The Board will be asked to approve, by resolution, the expenditures contained in the Financial Report from July 2012.

**IV. EXECUTIVE DIRECTOR'S REPORT**

**A. AUTHORITY UPDATE**

**B. CONTRACTS AWARDED - Authorized by Executive Director**

There were no contracts authorized by the Executive Director for an amount under the public bidding threshold (\$17,500) as established pursuant to P.L. 1985 Chapter 469

**V. ADMINISTRATIVE**

The Chairman will be asked to appoint a budget committee to review the proposed 2013 Budget and make a recommendation regarding its approval at the October meeting of the Board of Commissioners.

**VI. EXECUTIVE SESSION**

**VII. OTHER BUSINESS**

**VIII. ADJOURNMENT**