

**MORRIS COUNTY IMPROVEMENT AUTHORITY LIST OF AGENDA ITEMS**

Regular Board Meeting to be held on May 16, 2018, at 6:00 p.m.,  
5<sup>th</sup> Floor, Morris County Administration and Records Building, Morristown, NJ

1. Open Public Meetings Notice (Chair or Vice-Chair).
2. Roll Call.
3. Executive Session.<sup>1</sup>
  - a. Solar I Contract Negotiations.
4. Approval of Minutes of April 26, 2018 regular meeting, including executive session
5. Official Action
  - (i) RESOLUTION OF THE MORRIS COUNTY IMPROVEMENT AUTHORITY CERTIFYING REVIEW OF THE BUDGET YEAR 2017 AUDITED FINANCIAL STATEMENTS (No. 18-10)
  - (ii) Bill List (No. 18-11)
6. Possible Actions after Executive Session.
7. Discussion
  - a. Other Items from Commissioners
8. Further Official Action - Resolutions of Commissioners.
9. Additional Reports from Consultants.
10. Public Comments (5 minute limit per speaker).
11. Adjournment.

Statement for Executive Session (if necessary):

Pursuant to the Open Public Meetings Act, N.J.S.A. 10:4-6 *et seq.*, the Morris County Improvement Authority (the "Authority") is permitted to exclude the public from that portion of its regular monthly meetings and/or special meetings in order to discuss matters pertaining to contracts, anticipated or pending litigation and personnel issues. The Authority anticipates being in Executive Session for 15 minutes.

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<sup>1</sup> Pursuant to Section 5.7 of the Improvement Authority By-Laws, as originally adopted August 14, 2002, as amended June 9, 2004, the typical order of business has been changed at the direction of the Authority Chairperson.