



# UNION COUNTY IMPROVEMENT AUTHORITY

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## Regular Meeting Agenda Wednesday, October 3, 2018 5:00 p.m.

1. Call to Order by the Chairman
2. Notice of Compliance with Open Public Meetings Act
3. Roll Call of Commissioners
4. Pledge of Allegiance
5. Communications
6. Public Comment
7. Report of Executive Director
8. Report of Committees, Staff and Counsel- Public Session I  
Resolutions/Consent Agenda

- |                |   |
|----------------|---|
| <b>46-2018</b> | Approving the Public Session Minutes of September 12, 2018  |
| <b>47-2018</b> | Approving the payment of bills and the release of vouchers for processing and payment, subject to certification of available funds  |
| <b>48-2018</b> | Authorizing the approval of the annual budget for the fiscal year January 1, 2019 to December 31, 2019  |
| <b>49-2018</b> | Authorizing the review of findings and recommendations of the Local Finance Board in connection with the County Guaranteed Revenue Refunding Bonds, Series 2018 (Oakwood Plaza-Elizabeth Project) |
| <b>50-2018</b> | Authorizing the issuance and sale of County Guaranteed Revenue Refunding Bonds, Series 2018 (Oakwood Plaza-Elizabeth Project)   |
| <b>51-2018</b> | Authorizing a services contract for Document Survey to determine number of Union County documents to be images, stored or destroyed (Space Study Project)   |

9. Report of Committees, Staff and Counsel- Public Session II  
*(Discussion & action on any other item listed in #9)*
10. Unfinished Business
11. New Business
12. Adjournment