



**REGULAR MEETING AGENDA
MONDAY, DECEMBER 19, 2022 5:00 P.M.**

Call to Order

Notice of Compliance with Open Public Meetings Act

Swearing In of Jenny Davis Toth – UCIA Commissioner

Roll Call of Commissioners

Pledge of Allegiance

Approval of Communications

Public Comment

Public Hearing on the FY23 Annual Budget

Report of Project Manager, Committees and Counsel

Resolutions/Consent Agenda

74-2022 Approving Public Session Meeting Minutes of November 14, 2022

75-2022 Approving Payment of Bills – Operating Expenses

76-2022 Approving Payment of Bills – Capital Expenses

**77-2022 Adopting the Annual Budget and Capital Budget for the Union County
Improvement Authority: January 1, 2023 – December 31, 2023**

**78-2022 Approving the Project Close-Out and Change Order (\$25,502.14) for the Gerry
Green Plaza and Sidewalk Project Reducing the Contract Award to A-Tech
Concrete Company from \$799,000 to \$773,497.86**

**79-2022 Authorizing the Cancellation of Unissued County Guaranteed Revenue Refunding
Bonds in the Amount of \$2,240,000**

Unfinished Business



New Business

Adjournment