



# **UNION COUNTY UTILITIES AUTHORITY**

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## **Regular Monthly Meeting April 19, 2017**

1. Call to order by Chairman
2. Notice of Compliance with Open Public Meetings Act
3. Roll Call of Commissioners
4. Pledge of Allegiance
5. Proof of Notice
6. Approval of Minutes – Public Session Minutes of March 15, 2017 (*R28-2017*)
7. Communications
8. Report of Officers
9. Report of Committees, Staff & Counsel - Public Session I
  - a. Finance & Budget
    - i. Payment of Bills (*R29 & 30-2017*)
  - b. Personnel/Procurement/Insurance
    - i. Authorizing the execution of an addendum to the Authority's contract for Auditing Services (*R31-2017*)
10. New Business
11. Public Comment
12. Report of Committees, Staff & Counsel – Executive Session \*
13. Report of Committees Staff & Counsel – Public Session II
  - a. Discussion & action on any other item listed in #14
14. Old/Unfinished Business
15. Public Comments by Commissioners/Freeholder Liaison Hudak
16. Adjournment