

TOMS RIVER MUNICIPAL UTILITIES AUTHORITY
Meeting Number Twelve Hundred Six

Agenda

June 26, 2018

1. **Welcome/Sunshine Disclosure/Flag Salute**
2. **Roll Call**
- 2A. **2017 Audit – Resolution**
- 2B. **2017 Audit - Group Affidavit Form – State Requirement**
3. **Minutes of Meetings for Approval**
 - A. Meeting #1205 May 22, 2018 New Submission
4. **Disbursements**
 - A. Operating Expenses \$ 1,509,030.99
 - B. Additional Disbursements Not Listed \$ HANDOUT
5. **Ratification of Monthly Transfer and Investment Resolutions**
6. **Financial Reports**
7. **Operating Reports**
8. **Development Applications/Major Sub Divisions**

There were no applications submitted for approval.
- 9A. **Agenda Items**
 1. **The next Authority meeting is scheduled for Tues. 7/24/18 @ 4:30 p.m.**
 2. **Adoption of Resolutions Authorizing Capital Purchases**
 - A. No IPC Purchases for Ratification
 3. **Resolution – Comcast Dedicated Fiber**
- 9B. **Unfinished Business**
10. **Committee Reports**
11. **Public Comments**
12. **Correspondence**

Appreciation Letters
13. **Executive Session**

Resolution if Needed
14. **Adjournment**

TRMUA Meeting #1206

June 26, 2018

Additional Items

4B - Additional Disbursements – \$ None