TOMS RIVER MUNICIPAL UTILITIES AUTHORITY
Meeting Number Twelve Hundred Sixty Nine

Agenda **August 22, 2023**

1. Welcome/Sunshine Disclosure/Flag Salute

2. Roll Call

2A. 2022 Draft Audit – Presented by Holman Frenia Allison, P.C.

3. Minutes of Meetings for Approval

A.	Meeting #1268	July 25, 2023	-	New Submission

4. Disbursements

A.	Operating Expenses	$ 4,478,844.07
B.	Trust Fund for Contracts	NONE

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. 9/26/23 at 4:30 p.m.

2. Resolution – Authorize the membership renewal for the New Jersey Utilities Authorities Joint Insurance Fund

9B. Unfinished Business

10. Committee Reports

11. Public Comments

12. Correspondence

13. Executive Session

Resolution if needed

14. Adjournment