

AGENDA

MARCH 26, 2015

A. Approval of Minutes

B. Approval of Payments of Bills

C. Approval of Bids/Proposals

D. Board Resolutions:

- ***2015-01 – 2015 Agency Plan/Annual Statement and 5 Year Plan***
- ***2015-02 – Purchase of Electric Generating Services Hudson County Cooperative System***
- ***2015-03 – Annual Audit Report FYE 6/30/14 File with Local Finance Board State of New Jersey***

E. Annual Audit FYE 6/30/14

F. Account's Receivables/Delinquent Rents

G. Director's Report

H. Report of Counsel

I. Discussion of Litigation and Personnel – Formal Action May be Taken

J. Any other business that may be properly introduced.