



## AGENDA

ATLANTIC COUNTY IMPROVEMENT AUTHORITY  
600 AVIATION RESEARCH BOULEVARD,  
EGG HARBOR TOWNSHIP, NJ 08234  
REGULAR BOARD MEETING  
THURSDAY – NOVEMBER 13, 2025 - 4:00 P.M.

I. OPENING STATEMENT & ROLL CALL

II. MINUTES

A. **Minutes of the October 9th, 2025, Board Meeting** **Attachment #1**

The Board will be asked to approve the minutes as presented or as corrected.

III. FINANCIAL REPORT

A. **Financial Report of September 2025** **Attachment #2**

The Board will be asked to approve, by resolution, the expenditure contained in the September 2025 Financial Report.

IV. EXECUTIVE DIRECTOR'S REPORT

A. **CONTRACTS AWARDED - Authorized by Executive Director**

There were no contracts authorized by the Executive Director for an amount under the public bidding threshold (\$17,500) as established pursuant to P.L. 1985 Chapter 469.

V. ADMINISTRATION

A. **ACIA Annual Audit/Audit Review Certification** **Attachment #3**

The Board will be asked to certify to the Local finance Board that they have reviewed the 2022-2023 Audit.

VI. EXECUTIVE SESSION

VII. OTHER BUSINESS

VIII. OPEN SESSION

IX. ADJOURNMENT