

## **AGENDA**

### **HILLSBOROUGH MUNICIPAL UTILITIES AUTHORITY**

**Wednesday, April 25, 2018**

#### **ANNOUNCEMENT BY CHAIRMAN**

In accordance with the provisions of the Open Public Meetings, Act, P.L 1975, c. 231, as amended, notice of this meeting was duly provided as part of the annual meeting notice on March 9, 2018.

#### **ROLL CALL**

**APPROVAL OF MINUTES** – February 28, 2018 and March 28, 2018

#### **BUSINESS FROM THE FLOOR**

#### **MATTERS FOR CONSIDERATION**

- JIF Safety Inspection – Report
- Resolution – Purchase an Inspection Vehicle
- Annual Audit Report Fiscal Year Ending November 30, 2017
- Reminder – Ethic Financial Disclosure Forms

#### **SRVSA REPORT**

#### **CLAIMS LIST APPROVAL**

Operating Fund	-	April 25, 2018
Construction Fund	-	April 25, 2018

#### **ADJOURNMENT**