

DATE: November 12, 2024

TIME: 1:00 P.M.

**PLACE: Virtual
ESCNJ Professional Conference Center
1690 Stelton Road
Piscataway, NJ 08854**

A G E N D A

1. Opening Statement/Notice of Meeting- TIMOTHY HAVLUSCH TO READ OUT

The New Jersey Open Public Meeting Law was enacted to ensure the right of the public to have advance notice of and to attend meetings of public bodies at which any business affecting their interests is discussed or acted upon. In accordance with the provisions of this act, the Board Secretary has caused notice of this meeting to be published by having the date, time and place thereof posted on the bulletin board of the County Superintendent's office on **August 1, 2024** and notice as provided to the Home News & Tribune on **August 1, 2024**.

2. Roll Call

4. Superintendent's Report:

5. Committee Report:

a. Finance- Graham or Vince, Nadia will confirm who will be speaking

6. Commission Business:

A. Finance

RESOLUTION FOR BONDS

Roll Call

7. Public Comments:

Next Meeting – Board of Directors Meeting – Friday, November 22, 2024 at 9:30 a.m. at the Professional Conference Center, 1690 Stelton Road, Piscataway, NJ

8. Motion to Adjourn

Roll Call

The meeting is adjourned at _____