## Agenda New Brunswick Parking Authority November 28, 2018

- A. Call to Order
- B. Read Public Notice
- C. Minutes from September 2018 Regular Board Meeting Minutes from October 2018 Regular Board Meeting
- D. Executive Director's Report
- E. Committee Reports
  - 1. Finance
  - 2. Legal
- F. Public Comment
- G. Board Discussion
- H. Resolutions
  - 1. Payment Resolution for November 2018
  - 2. Resolution adopting the 2019 Authority Budget
  - 3. Resolution approving lease with American Repertory Ballet
  - 4. Resolution to award contract for Payroll, Time and Attendance , and Human Resources Services

## I. Old Business

- J. New Business
- K. Closed Session
  - 1. Legal
  - 2. Personnel
- L. Open Session
- M. Adjourn