

**Agenda**  
**New Brunswick Parking Authority**  
**May 23, 2018**

- A. Call to Order
- B. Read Public Notice
- C. Minutes from April 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 May 2018
  - 2. Resolution to approve 2017 Audited Financial Reports and Findings
  - 3. Resolution Authorizing Auction of Surplus Vehicle
  - 4. Resolution to approve 2018 Garage Restoration and Rehabilitation Bid
- I. Old Business
- J. New Business
- K. Closed Session
  - 1. Legal
  - 2. Personnel
- L. Open Session
- M. Adjourn