Agenda No: 6 d Date: February 15, 2023



No: 23-24

**SCHEDULE OF MEETINGS** 

## BY ALL MEMBERS OF THE BOARD:

WHEREAS, the Board of Directors of the ATLANTIC CITY MUNICIPAL UTILITIES AUTHORITY will hold its regular meetings on the THIRD WEDNESDAY of each month for the remainder of the calendar year of 2023; and

BE IT RESOLVED, the following dates are the scheduled meetings of the ATLANTIC CITY MUNICIPAL UTILITIES AUTHORITY at 10:00 A.M., in the Conference Room, located at 401 N. Virginia Avenue, Atlantic City, New Jersey;

MARCH 15, 2023	SEPTEMBER 20, 2023
APRIL 19, 2023	OCTOBER 18, 2023
MAY 17, 2023	NOVEMBER 17, 2023 (3RD FRIDAY)
JUNE 21, 2023	DECEMBER 20, 2023
JULY 19, 2023	JANUARY 17, 2024
AUGUST 16, 2023	FEBRUARY 21, 2024

and

BE IT FURTHER RESOLVED, that a copy of this resolution shall be published at least twice in The Press.

Upon Motion, This Resolution was APPROVED as Read.

WASTELLA E. JOHNSON, BOARD SECRETARY

Governing Body				
Member:	Recording Vote			
	Aye	Nay	Abstain	Absent
Gary L. Hill	[X]	[]	[]	[]
Mohammed Dedar	[ ]	[ ]	[ ]	[ ]
Glenn Banfield	[X]	[ ]	[ ]	[ ]
Nynell Langford	[X]	[ ]	[ ]	[ ]
John Eccles, Jr.	[X]	[ ]	[ ]	[ ]
Stephanie Davies	[X]	[ ]	[ ]	[ ]
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