Agenda No. 6 d Date: February 21, 2024



Atlantic City Municipal Utilities Authority RESOLUTION

No: 24-29

SCHEDULING OF MEETINGS

BY ALL MEMBERS OF THE BOARD:

WHEREAS, the Board of Directors of the ATLANTIC CITY MUNICIPAL UTILITIES AUTHORITY will hold its meeting on the THIRD WEDNESDAY of each month for the remainder of the calendar year of 2024; and

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

MARCH 22, 2024 (4 TH FRIDAY)	SEPTEMBER 18, 2024
APRIL 17 2024	OCTOBER 16, 2024
MAY 15, 2024	NOVEMBER 22, 2024 (4 TH FRIDAY)
JUNE 20, 2024 (3 RD THURSDAY)	DECEMBER 18, 2024
JULY 17, 2024	JANUARY 15, 2025
AUGUST 21, 2024	FEBRUARY 19, 2025

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 Recording Vote Member: Abstain Aye Nay Absent Gary L. Hill [X]Mohammed Dedar] []1 Glenn Banfield]] 1 Nynell Langford]]] John Eccles, Jr.]]] Stephanie Davies 1 1] [] Sayed Kausar