

# NEW JERSEY ASSOCIATION OF COUNTIES

*County Government with a Unified Voice!*

M. CLAIRE FRENCH  
NJAC President  
Monmouth County Clerk

JOHN G. DONNADIO  
Executive Director

## NJAC BOARD OF DIRECTORS MEETING

*September 26, 2014*

State House Annex - Committee Room 4  
125 West State Street - Trenton, New Jersey

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1. Networking with County Officials - 9:30 a.m.
2. Call to Order - 10:00 a.m.
  - A. Pledge of Allegiance
  - B. Roll Call
3. Capital City Update  
*Honorable Eric Jackson, Mayor of Trenton*
4. Nomination Committee Report *by Committee Chair Peter Palmer*
  - A. Nomination of NJAC 2<sup>nd</sup> Vice President
5. Secretary/Treasurer's Report *by Secretary/Treasurer Heather Simmons*
  - A. NJAC Meetings Minutes for June 27, 2014
  - B. NJAC Financials
6. NJAC Annual Audit Report *by Robert Butoilla with Suplee, Clooney, & Company*
7. President's Report *by President Claire French*
  - A. Active Shooter Workshop
  - B. NJAC Transportation Summit on December 12<sup>th</sup>
8. Executive Director's Report
  - A. NJAC Foundation Scholarships
  - B. Rutgers/NJAC Continuing Education Series
9. State House News *by 1<sup>st</sup> Vice President Ann Cannon*
  - A. Pension and Health Benefits Study Commission
  - B. Transportation Trust Fund
  - C. County Inmate and Presumptive Eligibility
10. New Business
11. Adjourn