

**RESOLUTION NO. 18 - 57**

**RESOLUTION AUTHORIZING APPROVAL OF THE  
AUGUST 2018 TREASURER'S REPORT**

**WHEREAS**, the New Jersey Infrastructure Bank (the "I-Bank") has reviewed the Treasurer's Report for August 2018; and

**WHEREAS**, the I-Bank has placed in its files certain correspondence relating to expenses incurred in relation to the I-Bank.

**NOW THEREFORE, BE IT RESOLVED**, that the I-Bank hereby accepts the Treasurer's Report for June 2018 and requests that the same be entered into the record.

Adopted Date: October 11, 2018

Motion Made By: Eugene Chebra

Motion Seconded By: Michael Russo

Ayes: 7

Nays: 0

Abstentions: 0