

**MILITARY INSTALLATION REMEDIATION AND  
INFRASTRUCTURE AUTHORITY (“MIRIA”)  
AGENDA  
FRIDAY • NOVEMBER 1, 2024 • 9:00AM**

Call to Order – Pledge of Allegiance

Opportunity for questions and comments

Consider approval of October 4, 2024 minutes.

Executive Directors Report

Bills and Communications:

- Approval of the November 1, 2024 list of checks.
- Approval of the November 1, 2024 list of checks pertaining to shuttle bus operations.

New Business:

- Consider the reappointment of Maillie LLP as MIRIA’s 2024 audit firm.
- Consider a resolution #2024 – 6 authorizing the execution of a \$400,000 Line of Credit with First Citizen’s Community Bank, representing an increase in the existing \$300,000 Line of Credit used to fund MIRIA operating expenses.

Additional business, if any;

Next Meeting:

- Friday, December 13, 2024 at 9:00am in the Horsham Township Municipal Building