



CHRIS CHRISTIE
GOVERNOR

State of New Jersey
CAPITAL CITY REDEVELOPMENT CORPORATION

KIM GUADAGNO
LT. GOVERNOR

**CAPITAL CITY REDEVELOPMENT CORPORATION
BOARD OF DIRECTORS
REGULAR MEETING
36 WEST STATE STREET
BOARD ROOM
June 17, 2015 @ 10AM**

- A. READING OF THE PUBLIC MEETING NOTICE**
Robert Shaughnessy
- B. ROLL CALL**
Robert Shaughnessy
- C. APPROVAL OF MINUTES FROM THE BOARD OF DIRECTORS MEETING OF April 22, 2015***
Chairman Inverso
- D. FY13 AUDIT REPORT***
Robert Prunetti
- E. PRESENTATION OF FINANCIAL REPORT**
Tom Solecki, Fiscal Manager, Treasury Administration
- F. STAFF (EDA) UPDATE**
Margie Piliere
- G. CHAIRMAN'S UPDATE**
Chairman Inverso
- H. PUBLIC COMMENT**
- I. ADJOURNMENT**

PLEASE NOTE THAT AGENDA ITEMS ARE SUBJECT TO CHANGE.

Note: Items with an asterisk () require action by the CCRC Board of Directors.*