

**FINANCE**

**#1F**

RESOLUTION NO.

**APPROVAL OF AGREEMENT WITH PHOENIX ADVISORS**

**BE IT RESOVED** that upon the recommendation of the Superintendent of Schools, the Franklin Lakes Board of Education approves the agreement between the Franklin Lakes Board of Education and Phoenix Advisors to act as the Board's financial advisor in connection with the issuance of bonds and/or notes and other matters relating to the 2021 referendum.

Motion by \_\_\_\_\_  
Passed \_\_\_\_\_ Failed \_\_\_\_\_

Seconded by \_\_\_\_\_

DATED: November 26, 2019

Attachment

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