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JEREMY A. SPECTOR  
*Executive Director*

**MEETING OF SEPTEMBER 27, 2016**

**AGENDA**

1. **Reading of Public Notice and Roll Call**
2. **Introductions**
3. **Approval of the Minutes of the Meeting of July 26, 2016** **TAB 1**
4. **Approval of the Minutes of the Special Meeting of August 4, 2016** **TAB 2**
5. **Approval of the Minutes of the Executive Session of August 4, 2016** **TAB 3**
6. **Approval of the Minutes of the Meeting of August 23, 2016** **TAB 4**
7. **Market Update – Robert Lamb, President, Lamont Financial Services Corp.**
8. **Executive Director’s Report**
9. **Report on Pending and Anticipated Projects** **TAB 5**
10. **Report on Closed Projects** **TAB 6**

11. **Report on the Sale of NJEFA Revenue Refunding Bonds, Rowan University Issue, Series 2016 C, In the Amount of \$45,300,000** TAB 7
  
12. **Report on the Sale of NJEFA Revenue and Refunding Bonds, Stockton University Issue, Series 2016 A, In the Amount of \$202,445,000** TAB 8
  
13. **Report on the Sale of NJEFA Revenue Bonds, Seton Hall University Issue, 2016 Series C, In the Amount of \$36,265,000** TAB 9
  
14. **Report on the Sale of NJEFA Revenue Refunding Bonds, William Paterson University Issue, Series 2016 E, In the Amount of \$60,755,000** TAB 10
  
15. **Report on the Sale of NJEFA Revenue Refunding Bonds, Higher Education Capital Improvement Fund Issue, Series 2016 A, In the Amount of \$252,270,000** TAB 11
  
16. **Resolution Designating and Authorizing Officers to Take Certain Actions with Respect to Documentation and Properties Relating to Outstanding Authority Bonds** TAB 12
  
17. **Resolution Authorizing the Appointment of Pools of Underwriters to Serve as Senior Managers and Co-Managers** TAB 13
  
18. **Resolution Authorizing a Comprehensive Real Estate Project and the Addition of a Temporary Staff Member** TAB 14
  
19. **Report on Operating and Construction Fund Statements and Disbursements** TAB 15
  
20. **Next Meeting Date – October 25, 2016**