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JEREMY A. SPECTOR
Executive Director

MEETING OF JANUARY 26, 2016

AGENDA

1. Reading of Public Notice and Roll Call
2. Introductions
3. Approval of the Minutes of the Meeting of December 15, 2015 TAB 1
4. Guest Speaker, Dr. Steven M. Rose, President
Passaic County Community College TAB 2
5. Executive Director's Report
6. Report on Pending Projects TAB 3
7. Approval of Resolution Appointing the Director of Project Management
as Assistant Secretary TAB 4
8. Approval of Resolution Appointing a Challenged/Distressed Credit
Financial Advisor to the Authority TAB 5
9. Approval of Resolution Authorizing the Conveyance of Certain
Real Property to Rowan University TAB 6

10. **Approval of Resolution Authorizing Procurement of Additional Directors and Officers Liability Insurance Coverage** **TAB 7**
11. **Operating and Construction Fund Statements and Disbursements** **TAB 8**
12. **Next Meeting Date – February 23, 2016**