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MEETING OF JULY 20, 2015

AGENDA

1. **Reading of Public Notice and Roll Call**
2. **Introductions**
3. **Approval of the Minutes of the Meeting of June 22, 2015** **TAB 1**
4. **Market Update – Robert A. Lamb, President, Lamont Financial Services Corporation**
5. **Executive Director’s Report**
6. **Report on Pending Projects** **TAB 2**
7. **Report on the Sale of NJEFA Revenue Refunding Bonds, Seton Hall University Issue, 2015 Series C, In the Amount of \$22,205,000** **TAB 3**
8. **Report on the Sale of NJEFA Revenue Refunding Bonds, Montclair State University Issue, Series 2015 D, In the Amount of \$73,770,000** **TAB 4**
9. **Resolution and Form of Legal Documents for the Sale of NJEFA Revenue Bonds, Kean University Issue, Series 2015 H, In a Principal Amount Not to Exceed \$130,000,000**

Term Sheet/Resolution **TAB 5**

10. Resolution and Form of Legal Documents for the Sale of NJEFA Revenue Bonds, The College of New Jersey Issue, Series 2015 G, In a Principal Amount Not to Exceed \$195,000,000

Term Sheet/Resolution

TAB 6

11. Resolution Authorizing Actions Relating to Refunding of Outstanding NJEFA Revenue Bonds, Felician College Issue, Series 2006 I with Proceeds to be Issued by Bergen County Improvement Authority

TAB 7

12. Report on Operating and Construction Fund Statements and Disbursements

TAB 8

13. Executive Session

14. Next Meeting Date – August 25, 2015