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DEREK S. HANSEL
Executive Director

MEETING OF JULY 23, 2013

AGENDA

1. Reading of Public Notice and Roll Call
2. Introductions
3. Approval of the Minutes of the Meeting of May 28, 2013 TAB 1
4. Executive Director's Report
5. Report on the Sale of NJEFA Revenue Bonds, Seton Hall University, 2013 Series D, In the Amount of \$41,910,000 TAB 2
6. Report on the Sale of NJEFA Revenue Bonds, Caldwell College, 2013 Series E, In the Amount of \$20,000,000 TAB 3
7. Adoption of Reimbursement Resolution for the Higher Education Capital Improvement Fund TAB 4
8. Adoption of Reimbursement Resolution for the Higher Education Facilities Trust Fund TAB 5
9. Adoption of Reimbursement Resolution for the Higher Education Technology Infrastructure Fund TAB 6
10. Adoption of Reimbursement Resolution for the Higher Education Equipment Leasing Fund TAB 7

11. **Resolution Authorizing a Change in the Scope of the Project for the Authority's Revenue Refunding Bonds, New Jersey City University Issue, Series 2008 E** **TAB 8**

12. **Report on Operating and Construction Fund Statements and Disbursements** **TAB 9**

13. **Next Meeting Date – September 24, 2013**