

103 COLLEGE ROAD EAST • PRINCETON, NEW JERSEY 08540  
PHONE 609-987-0880 • FAX 609-987-0850 • dhansel@njefa.com

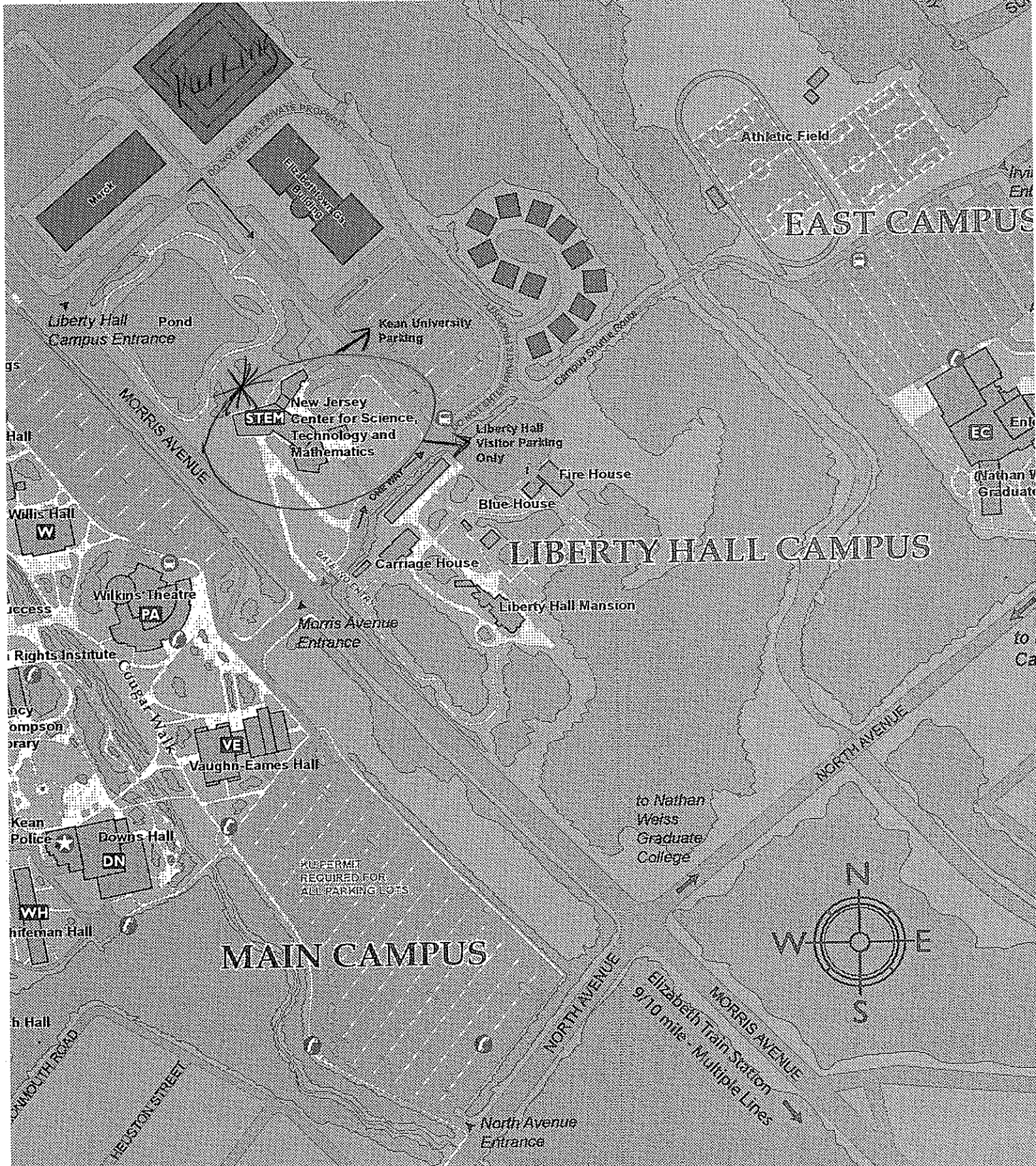
DEREK S. HANSEL  
*Executive Director*

**MEETING OF MARCH 25, 2014**

**AGENDA**

1. **Reading of Public Notice and Roll Call**
2. **Introductions**
3. **Welcome by Dr. Dawood Farahi, President, Kean University**
4. **Kean University Background Information** **TAB 1**
5. **Approval of the Minutes of the Meeting of January 28, 2014** **TAB 2**
6. **Report of the Authority's Audit Committee and Adoption of Resolution Accepting the Financial Statements and Auditors' Report for 2013**  
  
*Nancy Gunza, CliftonLarsonAllen*
  - a. **Financial Statements and Auditors' Unqualified Opinion and Report on Internal Control Over Financial Reporting** **TAB 3**
  - b. **Auditors' Report on Bond Resolution Compliance** **TAB 4**
  - c. **2013 Financial Statement Audit Results** **TAB 5**
  - d. **Governance Communications Letter** **TAB 6**
  - e. **Resolution Accepting the Audit Report for 2013** **TAB 7**
7. **Report on Operating and Construction Fund Statements and Disbursements** **TAB 8**
8. **Resolution Appointing a Verification Agent in Connection with the Defeasance and Redemption of NJEFA Princeton University Revenue Bonds, 2004 Series D** **TAB 9**

9. **Executive Director's Report**
  
10. **Report on the Sale of NJEFA Revenue Bonds, Higher Education Equipment Leasing Fund Program Issue, Series 2014, In the Amount of \$89,340,000** **TAB 10**
  
11. **Report on the Sale of NJEFA Revenue Bonds, Higher Education Technology Infrastructure Fund Issue, Series 2014, In the Amount of \$38,110,000** **TAB 11**
  
12. **Report on the Sale of NJEFA Revenue Bonds, Montclair State University Issue, Series 2014 A, In the Amount of \$193,000,000** **TAB 12**
  
13. **Legislative Update**
  
14. **Next Meeting Date – May 20, 2014**



**Parking for the STEM bldg. available in the Kean University Parking lot, the Liberty Hall Visitor Parking lot and on the top level of the parking garage.**