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JEREMY A. SPECTOR
Executive Director

MEETING OF MAY 24, 2016

AGENDA

1. Reading of Public Notice and Roll Call
2. Introductions
3. Approval of the Minutes of the Meeting of March 22, 2016 TAB 1
4. Guest Speaker, Michael W. Klein, Chief Executive Officer,
New Jersey Association of State Colleges and Universities TAB 2
5. Election of Officers for the Period Ending May 23, 2017 TAB 3

Chair	Secretary
Vice-Chair	Assistant Secretary(s)
Treasurer	
Assistant Treasurer	
6. Adoption of Resolution Appointing Members to the Authority's
Evaluation Committee TAB 4
7. Adoption of Resolution Appointing Members to the Authority's
Audit Committee TAB 5
8. Resolution Adopting Annual Notice of Meetings TAB 6

9. Executive Director's Report

10. Report of the Authority's Audit Committee and Adoption of Resolution Accepting the Financial Statements and Auditors' Report for 2015

Nancy Gunza, CliftonLarsonAllen

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| a. | Financial Statements and Auditors' Unmodified Opinion and Report on Internal Control Over Financial Reporting | TAB 7 |
| b. | Auditors' Report on Bond Resolution Compliance | TAB 8 |
| c. | 2015 Financial Statement Audit Results | TAB 9 |
| d. | Governance Communications Letter | TAB 10 |
| e. | Resolution Accepting the Audit Report for 2015 | TAB 11 |

11. Adoption of Resolution Authorizing Procurement of Insurance Coverage TAB 12

12. Adoption of Reimbursement Resolution for Seton Hall University TAB 13

13. Adoption of Resolution Approving an Amended and Restated Memorandum of Understanding Between the Authority and the Secretary of Higher Education TAB 14

14. Adoption of Resolution Authorizing Conveyance of Certain Real Property to New Jersey City University TAB 15

15. Report on Pending Projects TAB 16

16. Report on the Sale of NJEFA Revenue Bonds, Princeton University Issue, 2016 Series A, in the Amount of \$109,500,000 TAB 17

17. Report on the Sale of NJEFA Revenue Refunding Bonds, Princeton University Issue, 2016 Series B, in the Amount of \$117,820,000 TAB 18

- 18. Report on the Sale of NJEFA Revenue Refunding Bonds, Montclair State University Issue, Series 2016 B, in the Amount of \$118,190,000** **TAB 19**

- 19. Report on Operating and Construction Fund Statements and Disbursements** **TAB 20**

- 20. Next Meeting Date – June 28, 2016**