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MEETING OF OCTOBER 27, 2015

AGENDA

1. **Reading of Public Notice and Roll Call**
2. **Introductions**
3. **Approval of the Minutes of the Executive Session of May 19, 2015** **TAB 1**
4. **Approval of the Minutes of the Executive Session of June 22, 2015** **TAB 2**
5. **Approval of the Minutes of the Executive Session of July 20, 2015** **TAB 3**
6. **Approval of the Minutes of the Meeting of July 20, 2015** **TAB 4**
7. **Approval of the Minutes of the Meeting of September 22, 2015** **TAB 5**
8. **Market Update – Robert A. Lamb, President, Lamont Financial Services Corporation**
9. **Executive Director’s Report**
10. **Report on Pending Projects** **TAB 6**

- 11. Report on the Sale of NJEFA Revenue Bonds, The William Paterson University of New Jersey Issue, Series 2015 C, In the Amount of \$45,695,000** **TAB 7**

- 12. Report on the Sale of NJEFA Revenue Refunding Bonds, Kean University Issue, Series 2015 H, In the Amount of \$117,175,000** **TAB 8**

- 13. Report on the Sale of NJEFA Revenue Refunding Bonds, The College of New Jersey Issue, Series 2015 G, In the Amount of \$114,525,000** **TAB 9**

- 14. Report on Operating and Construction Fund Statements and Disbursements** **TAB 10**

- 15. Resolution Appointing an Executive Director and Secretary of the Authority** **TAB 11**

- 16. Resolution Appointing a Deputy Executive Director** **TAB 12**

- 17. Next Meeting Date – November 17, 2015**