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ROGER L. ANDERSON
Executive Director

MEETING OF APRIL 27, 2010

PROPOSED AGENDA

1. Reading of Public Notice and Roll Call
2. Introductions
3. Resolution of Appreciation for Vivian Altman TAB 1
4. Approval of the Minutes of the Meeting of March 23, 2010 TAB 2
5. Report on Pending Projects TAB 3
6. Market Update – Acacia Financial Group, Inc. TAB 4
(will be included in your Board book)
7. Adoption of Resolution Approving the Appointment of a Trustee Pool TAB 5
8. Adoption of Resolution Amending the By-Laws of the Authority TAB 6
9. Report on Operating and Construction Fund Statements
 - a. Results of Operations and Budget Variance Analysis TAB 7
 - b. Status of Construction Funds TAB 8

10. Legislative Update

11. Directors' Update

12. Next Meeting Date – May 25, 2010