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## MEETING OF SEPTEMBER 27, 2011

### AGENDA

1. Reading of Public Notice and Roll Call
2. Introductions
3. Approval of the Minutes of the Special Meeting of August 1, 2011 TAB 1
4. Approval of the Minutes of the Special Meeting of August 24, 2011 TAB 2
5. Market Update – Barclays Capital, Inc. TAB 3  
(A copy of the report will be distributed at the meeting)
6. Report on Pending Projects TAB 4
7. Resolution Consenting to Entry into a Solar Power Agreement for Seton Hall University TAB 5
8. Amending Resolution for the Sale of NJEFA Revenue Bonds, Montclair State University Issue, Series 2011 E, In an Amount Not to Exceed \$125,000,000 TAB 6
9. Report on Operating and Construction Fund Statements TAB 7
10. Next Meeting Date – October 25, 2011