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MEETING OF DECEMBER 14, 2011

AGENDA

1. **Reading of Public Notice and Roll Call**
2. **Introductions**
3. **Approval of the Minutes of the Meeting of September 27, 2011** **TAB 1**
4. **Executive Director's Report**
5. **Project Management Report – List of Pending Projects** **TAB 2**
6. **Report on the Sale of NJEFA Revenue Bonds, Thomas Edison State College Issue, Series 2011 D, In the Amount of \$8,000,000** **TAB 3**
7. **Adoption of Resolution Authorizing an Easement for Montclair State University to Implement a Co-Generation Project** **TAB 4**
8. **Adoption of Resolution Regarding Authorized Signatories on Requisitions Relating to Bond Financings** **TAB 5**
9. **Report on Operating and Construction Fund Statements** **TAB 6**

10. **Approval of Resolution Adopting the Authority's Operating and Capital Budgets for Calendar Year 2012** **TAB 7**

 11. **Guest Speaker, John Nelson, Managing Director of Public Finance, Moody's Investors Service** **TAB 8**

 12. **Chairman's Comments**
- Next Meeting Date – January 24, 2012**