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ROGER L. ANDERSON  
*Executive Director*

**MEETING OF MARCH 23, 2010**

**PROPOSED AGENDA**

1. Reading of Public Notice and Roll Call
2. Introductions
3. Resolution of Appreciation for Nancy Style, Representative of the State Treasurer TAB 1
4. Approval of the Minutes of the Meeting of February 24, 2010 TAB 2
5. Report on Pending Projects TAB 3
6. Market Update – Phoenix Advisors, LLC TAB 4  
(will be included in your Board book)
7. Adoption of Reimbursement Resolution for Thomas Edison State College TAB 5
8. Approval of Resolution Appointing an Additional Firm to the Authority's Selling Group Pool TAB 6
9. Approval of Resolution Approving the Appointment of a Derivative Consultant TAB 7

- 10. Approval of Resolution Approving the Appointment of a  
Investment Consultant** **TAB 8**
- 11. Report of the Authority's Audit Committee and Adoption  
of Resolution Accepting the Financial Statements and  
Auditors' Report for 2009**
- Randy Nelson, Ernst & Young*
- a. Financial Statements and Auditors' Unqualified Opinion  
and Report on Internal Control Over Financial Reporting **TAB 9**
  - b. Auditors' Report on Bond Resolution Compliance **TAB 10**
  - c. 2009 Audit Results Booklet **TAB 11**
  - d. Resolution Accepting the Audit Report for 2009 **TAB 12**
- 12. Adoption of Resolution Amending the By-Laws of the Authority** **TAB 13**
- 13. Report on Operating and Construction Fund Statements**
- a. Results of Operations and Budget Variance Analysis **TAB 14**
  - b. Status of Construction Funds **TAB 15**
- 14. Legislative Update**
- 15. Directors' Update**
- 16. Next Meeting Date – April 27, 2010**