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ROGER L. ANDERSON
Executive Director

MEETING OF JUNE 23, 2008

AGENDA

1. Reading of Public Notice and Roll Call
2. Introductions
3. Approval of the Minutes of the Meeting of May 28, 2008 TAB 1
4. Report on Pending Projects TAB 2
5. Market Update – Public Financial Management, Inc. TAB 3
6. Report on the Sale of NJEFA Variable Rate Revenue Refunding Bonds, College of Saint Elizabeth Issue, 2008 Series F, In the Amount of \$24,090,000 TAB 4
7. Approval of Resolution Authorizing an Amendment to the Lease and Agreement Relating to NJEFA Revenue Bonds, Rowan University Issue, Series 2001 C TAB 5
8. Resolution Approving Procurement of Insurance Coverage 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

TAB 9

11. Directors' Update

12. Executive Session

13. Next Meeting Date – July 23, 2008