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ROGER L. ANDERSON  
*Executive Director*

**MEETING OF JUNE 24, 2009**

**AGENDA**

1. **Reading of Public Notice and Roll Call**
2. **Introductions**
3. **Approval of the Minutes of the Meeting of May 27, 2009** TAB 1
4. **Report on Pending Projects** TAB 2
5. **Market Update – Public Financial Management, Inc.** TAB 3
6. **Report on Tax-Exempt Lease Financing on Behalf of Seton Hall University in the Amount of \$3,371,289** TAB 4
7. **Approval of Resolution Authorizing an Addendum to the Solar Energy Conversion Services Agreement for Provision of Services at The Richard Stockton College of New Jersey** 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**

**11. Directors' Update**

**TAB 9**

**12. Next Meeting Date – July 22, 2009**