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ROGER L. ANDERSON
Executive Director

MEETING OF MAY 27, 2009

AGENDA

1. Reading of Public Notice and Roll Call
2. Introductions
3. Approval of the Minutes of the Meeting of April 22, 2009 TAB 1
4. Report on Pending Projects TAB 2
5. Market Update – Acacia Financial Group, Inc. TAB 3
6. Report on the Sale of NJEFA Revenue Refunding Bonds, Princeton Theological Seminary Issue, 2009 Series B, (Bank Qualified) In the Amount of \$14,435,000 TAB 4
7. Approval of Resolution Authorizing Establishment of the Authority's Flexible Spending Plan TAB 5
8. Adoption of Resolution Authorizing Graphic Design Services to the Authority for Annual Reports, Newsletters and Other Communications Materials 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 – June 24, 2009**