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Sheryl A. Stitt
Executive Director

MEETING OF JUNE 25, 2024

AGENDA

1. Reading of Public Notice and Roll Call
2. Introductions
3. Approval of the Minutes of the Meeting of May 28, 2024 TAB 1
4. Executive Director's Report
5. Resolution of the New Jersey Educational Facilities Authority Amending Its By-Laws TAB 2
6. Resolution of the New Jersey Educational Facilities Authority Acknowledging and Accepting the State Treasurer's Recommendation and Electing a Representative to the Audit Committee TAB 3
7. Resolution of the New Jersey Educational Facilities Authority Authorizing an Amendment to a Certain Bond Agreement Executed in Connection with a Bond Issued by the Authority On Behalf of Fairleigh Dickinson University TAB 4
8. Report on the Sale of NJEFA Revenue Bonds, Princeton University Issue, 2024 Series A-1 and 2024 Series A-2, NJEFA Revenue Bonds, Princeton University Issue, 2024 Series B, and NJEFA Revenue Refunding Bonds, Princeton University Issue, 2024 Series C TAB 5
9. Report on the Sale of NJEFA Revenue Refunding Bonds, Montclair State University Issue, Series 2024 A TAB 6

**10. Report on Operating Fund and Construction Fund Statements
and Disbursements for May 2024**

TAB 7

11. Next Meeting Date – July 23, 2024