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JIM POOLE
Executive Director

MEETING OF APRIL 26, 2011

AGENDA

1. Reading of Public Notice and Roll Call
2. Welcome by Dr. Nancy Blattner, President, Caldwell College
3. Overview of Caldwell College
4. Approval of the Minutes of the Meeting of March 22, 2011 TAB 1
5. Discussion of P.L. 2010, Chapter 107 TAB 2
6. Reimbursement Resolution for Thomas Edison State College TAB 3
7. Equipment Lease Resolution for Thomas Edison State College TAB 4
8. Seton Hall University Issue, 2011 Series A, Refunding Bonds
Memo/Resolution TAB 5
9. Resolution of Appointment of Bond Counsel for Princeton University TAB 6
10. Solar Energy Services Resolution at The Richard Stockton College
of New Jersey TAB 7
11. Modification Resolution of Drew University Issue, 2008 Series I TAB 8

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| 12. Resolution Authorizing Signing of NJEFA Bond Documents | TAB 9 |
| 13. Resolution Appointing Financial Printer | TAB 10 |
| 14. Appointment of Arbitrage Compliance Firms | |
| Memo/Resolution | TAB 11 |
| 15. Report on Operating Statements | |
| Results of Operations and Budget Variance Analysis | TAB 12 |
| 16. Next Meeting Date – May 24, 2011 | |