



103 COLLEGE ROAD EAST • PRINCETON, NEW JERSEY 08540  
PHONE 609-987-0880 • FAX 609-987-0850 • dhansel@njefa.com

DEREK S. HANSEL  
*Executive Director*

## SPECIAL MEETING OF AUGUST 13, 2014

### AGENDA

1. Reading of Public Notice and Roll Call
2. Supplemental Resolution Determining the Details of NJEFA, Higher Education Facilities Trust Fund Bonds, In One or More Series and Providing for Other Matters in Connection Therewith TAB 1
3. Approval of a Mortgage Modification Agreement Relating to NJEFA Revenue Bonds, The College of Saint Elizabeth Issue, 2008 Series F TAB 2
4. Report on Selection of Underwriter Pool and Approval of Resolution Authorizing the Appointment of a Pool of Underwriters TAB 3
5. Report on Selection of Financial Advisor Pool and Approval of Resolution Authorizing Appointment of a Financial Advisor Pool TAB 4
6. Next Meeting Date – September 23, 2014