



NJEDA
NEW JERSEY EDUCATIONAL
FACILITIES AUTHORITY
building futures

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DEREK S. HANSEL
Executive Director

MEETING OF JULY 15, 2014

AGENDA

1. Reading of Public Notice and Roll Call
2. Introductions
3. Approval of the Minutes of the Meeting of May 20, 2014 TAB 1
4. Executive Director's Report
5. Adoption of Reimbursement Resolution for Seton Hall University TAB 2
6. Resolution Approving the Authority's 2013 Annual Report TAB 3
7. Report on Operating and Construction Fund Statements and Disbursements TAB 4
8. Legislative Update
9. Next Meeting Date – September 23, 2014