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MEETING OF JUNE 22, 2015

AGENDA

1. **Reading of Public Notice and Roll Call**
2. **Introductions**
3. **Approval of the Minutes of the Meeting of May 19, 2015** TAB 1
4. **Executive Director's Report**
5. **Report on Pending Projects** TAB 2
6. **Report on the Sale of NJEFA Revenue and Refunding Bonds, Ramapo College of New Jersey Issue, Series 2015 B, In the Amount of \$45,180,000** TAB 3
7. **Report on the Sale of NJEFA Revenue Bonds, Stockton University Issue, Series 2015 E, In the Amount of \$18,830,826** TAB 4
8. **Resolution and Form of Legal Documents for the Sale of NJEFA Revenue Refunding Bonds, William Paterson University of New Jersey Issue, Series 2015 C, In a Principal Amount Not to Exceed \$97,500,000**

Term Sheet/Resolution TAB 5

- 9. Resolution Appointing Professionals in Connection with the Issuance of Bonds by the Authority on Behalf of The College of New Jersey, Series 2015 G**

Procurement Memo/Resolution TAB 6

- 10. Resolution Appointing Professionals in Connection with the Issuance of Bonds by the Authority on Behalf of Stevens Institute of Technology, 2015 Series E**

Procurement Memo/Resolution TAB 7

- 11. Resolution Appointing Professionals in Connection with the Issuance of Bonds by the Authority on Behalf of Kean University, Series 2015 H**

Procurement Memo/Resolution TAB 8

- 12. Resolution Authorizing Printing Services to the Authority for Annual Reports, Newsletters and Other Communications Materials**

Procurement Memo/Resolution TAB 9

- 13. Resolution Relating to NJEFA Revenue Bonds, Drew University Issue, 2010 Series C-2**

TAB 10

- 14. Report on Operating and Construction Fund Statements and Disbursements**

TAB 11

- 15. Executive Session**

- 16. Next Meeting Date – July 28, 2015**