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DEREK S. HANSEL
Executive Director

MEETING OF OCTOBER 15, 2014

AGENDA

1. **Reading of Public Notice and Roll Call**
2. **Introductions**
3. **Approval of the Minutes of the Special Meeting of August 13, 2014** **TAB 1**
4. **Approval of the Minutes of the Meeting of September 23, 2014** **TAB 2**
5. **Executive Director's Report**
6. **Adoption of Resolution Authorizing Financing of a Project for Thomas Edison State College** **TAB 3**
7. **Report on Operating and Construction Fund Statements and Disbursements** **TAB 4**
8. **Legislative Update**
9. **Executive Session**
10. **Next Meeting Date – November 18, 2014**