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ROGER L. ANDERSON
Executive Director

MEETING OF JUNE 22, 2010

PROPOSED AGENDA

1. **Reading of Public Notice and Roll Call**
2. **Introductions**
3. **Approval of the Minutes of the Meeting of May 25, 2010** **TAB 1**
4. **Report on Pending Projects** **TAB 2**
5. **Market Update – Phoenix Advisors, LLC** **TAB 3**
(will be included in your Board book)
6. **Report on Tax-Exempt Lease Financing on Behalf of Kean University in the Amount of \$10,000,000** **TAB 4**
(will be included in your Board book)
7. **Resolution Approving Procurement of Insurance Coverage** **TAB 5**
8. **Report on Operating and Construction Fund Statements**
 - a. **Results of Operations and Budget Variance Analysis** **TAB 6**
 - b. **Status of Construction Funds** **TAB 7**

9. Legislative Update

10. Directors' Update

11. Executive Session

12. Next Meeting Date – July 27, 2010