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**MEETING OF OCTOBER 26, 2010**

**PROPOSED AGENDA**

1. **Reading of Public Notice and Roll Call**
2. **Introductions**
3. **Guest Speaker, Richard Levao, President, Bloomfield College**
4. **Approval of the Minutes of the Meeting of September 28, 2010** **TAB 1**
5. **Report on Pending Projects** **TAB 2**
6. **Approval of Resolution and Form of Legal Documents for the Sale of NJEFA Revenue Bonds, Drew University Issue, 2010 Series C, In an Amount Not to Exceed \$17,000,000**  
*Bond Counsel, McManimon & Scotland, LLC*  
*Financial Advisor, Public Financial Management, Inc.*
  - a. **Term Sheet** **TAB 3**
  - b. **Resolution Authorizing the Issuance of Not to Exceed \$17,000,000 New Jersey Educational Facilities Authority Revenue Bonds, Drew University Issue, 2010 Series C** **TAB 4**

**7. Approval of Resolution and Form of Legal Documents for the Sale of NJEFA Revenue Bonds, Ramapo College of New Jersey Issues, Series 2010 K (Tax-Exempt) and Series 2010 L (Build America Bonds – Direct Payment), In an Amount Not to Exceed \$40,000,000**

*Bond Counsel, DeCotiis, Fitzpatrick, Cole & Wisler, LLP*

- a. Term Sheet **TAB 5**
- b. Resolution Authorizing the Issuance of Not to Exceed \$37,000,000 New Jersey Educational Facilities Authority Revenue Bonds, Ramapo College of New Jersey Issues, Series 2010 K (Tax-Exempt) and Series 2010 L (Build America Bonds – Direct Payment) **TAB 6**

**8. Adoption of an Amended and Restated Resolution Authorizing the Issuance of NJEFA Revenue Bonds, Passaic County Community College Issue, Series 2010 C (Tax-Exempt), Series 2010 D (Recovery Zone Economic Development Bonds) and Series 2010 E (Build America Bonds – Direct Payment)** **TAB 7**

**9. Adoption of Resolution Appointing an External Auditor to the Authority** **TAB 8**

- 10. Report on Operating and Construction Fund Statements**
- a. Results of Operations and Budget Variance Analysis **TAB 9**
  - b. Status of Construction Funds **TAB 10**

**11. Legislative Update**

**12. Directors' Update**

**13. Next Meeting Date – November 30, 2010**