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DEREK S. HANSEL
Executive Director

MEETING OF MARCH 21, 2013

AGENDA

1. **Reading of Public Notice and Roll Call**
2. **Introductions**
3. **Executive Director's Report**
4. **Project Management Report – List of Pending Projects** **TAB 1**
5. **Adoption of Resolution Authorizing a Temporary Construction Easement for The Richard Stockton College of New Jersey** **TAB 2**
6. **Adoption of Resolution Authorizing an Easement for Kean University** **TAB 3**
7. **Adoption of Resolution Appointing the Authority's Financial Printer** **TAB 4**
8. **Report of the Authority's Audit Committee and Adoption of Resolution Accepting the Financial Statements and Auditors' Report for 2012**
Randy Nelson, Ernst & Young
 - a. **Financial Statements and Auditors' Unqualified Opinion and Report on Internal Control Over Financial Reporting** **TAB 5**
 - b. **Auditors' Report on Bond Resolution Compliance** **TAB 6**
 - c. **2012 Financial Statement Audit Results** **TAB 7**
 - d. **Resolution Accepting the Audit Report for 2012** **TAB 8**
9. **Report on Operating and Construction Fund Statements and Disbursements** **TAB 9**
10. **Next Meeting Date – April 23, 2013**